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San Francisco, California
January 10, 1980

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Twenty-Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 10, 1980, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer

Commissioner Joe Perry
arrived at 2:31 P.M.

* * * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Ezquerro, seconded by Commissioner Eickman, the Minutes of the Regular Meeting held on Thursday, December 13, 1979, were approved.

* * * * * *

ROUTINE BUSINESS:

On motion of Commissioner Harris seconded by Commissioner Ezquerro, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11907

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department all temporary requisitions represented by numbers T90175 through T90177, made by the General Manager and certified by the Secretary during the period December 3, 1979 through December 31, 1979. are hereby approved.

* * * * * *

2. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11908

RESOLVED, That this Commission does hereby approve Direct Payment Vouchers, as follows:

A) To William A. Robles
2467 - 46th Avenue
San Francisco CA 94116
FOR: Full settlement of claim for damages to his car when a lawn trimming vehicle threw a rock that shattered a window and scratched the paint on 11/21/79.
Amount: $68.02

B) TO: John M. Philips
835 Howard St
San Francisco CA 94103
FOR: REFUND of berth rental deposit
Amount: $37.00

C) TO: Monroe Ku Jong Chin
1294 Union St
San Francisco, CA 94109
FOR: REFUND of berth rental deposit
Amount: $45.00

D) TO: Andrew J. Martin
504 Gonzales Drive
San Francisco, CA 94132
FOR: REFUND of berth rental deposit
Amount: $17.00

E) ROSSWOOD PRODUCTIONS c/o MIDSHIVE
394 Greenwood Beach
Tiburon, CA 94920
FOR: REFUND of filming permit that was cancelled because of weather problem.
Amount: $150.00

* * * * * *

3. SUPPLEMENTAL APPROPRIATION REQUEST - CONCESSION FUND:

RESOLUTION NO. 11909

RESOLVED, That this Commission does hereby ratify approval to revise Resolution No. 11854, adopted November 8, 1979, approving submission of a Supplemental Budget Request to the Mayor, the Board of Supervisors and the Controller from the Concession Fund for Capital Improvements, Personnel Services, Equipment Replacement, Materials and Supplies, as follows:

(CONTINUED) 1/10/80

3. SUPPLEMENTAL APPROPRIATION REQUEST - CONCESSION FUND: (CONTINUED)

RESOLUTION NO. 11909 (Continued)

	ORIGINAL REQUEST	REVISED REQUEST
Personnel Services	$200,000	-0-
Equipment	150,000	$193,4[illegible]
Materials & Supplies	100,000	100,0[illegible]
Conservatory	94,500	94,5[illegible]
Sharon Building	187,900	187,9[illegible]
Palace of Fine Arts	150,000	150,000
Stern Grove	50,000	50,000
TOTAL:	$932,400	$775,874

* * * * * *

4. AWARD OF CONTRACT - JAMES ROLPH PLAYGROUND:

RESOLUTION NO. 11910

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Nibbi Bros., for construction work under Job No. 3955R. (RP791).
Award Amount:$349,800

* * * * * *

5. AWARD OF CONTRACT - POTRERO HILL PLAYGROUND:

RESOLUTION NO. 11911

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Tamal Construction Company, for construction work under Contract Spec.No.24132 - (RP787).
Award Amount: $99,200.00

* * * * * *

6. AWARD OF CONTRACT - NOE COURTS:

RESOLUTION NO. 11912

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Sequoia Surfacing and Engineering and Joe Landowne General Engineering, a joint venture for construction work under Contract Specification No.24,059 (RP754)
Award Amount: $158,696.00

* * * * * *

7. CONTRACT ORDER - GOLDEN GATE PARK - NORTH WINDMILL:

RESOLUTION NO. 11913

RESOLVED, That this Commission does hereby approve a Contract Order, as recommended by the Director of Public Works to Bethlehem Steel Company, to perform work on the main shaft (RP675).
Award Amount: $6,493.00

* * * * * *

GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, submitted the following General Manager's Report to the Commission, and commented briefly on its contents:

FACILITY TOUR WITH CHRIS DELAPORTE:

This Department has had an unique success nationally in obtaining Grants under the new Urban Park and Recreation Recovery (UPARR) program. Last Saturday, Mr. Chris Delaporte, Director of the Heritage Conservation Recreation Service, which administers the UPARR and Land and Water Conservation Grant Fund, visited the City to inspect the sites of the recently announced Grants. He, accompanied by Mr. John D. Cherry, Pacific Southwest Regional Director for the HCRS, spent an entire morning in Golden Gate Park and in the Tenderloin. Within the last three months the Department has obtained $2,124,650 in UPARR Grants. In addition, last week word was received that an additional $500,000 in Land and Water funding had been obtained for McLaren Park improvements. Mr. Delaporte seemed genuinely enthusiastic about the projects which combine horticultural, recreational and historic preservation activities.

In comparison to parks located in other cities, the Urban Park and Recreation Recovery monies made available to San Francisco from funding allotted the Pacific South West was 31%. Mr. Spring expressed his gratitude to Mayor Feinstein for her help in obtaining the funding and commended Staff for preparing excellent projects.

DUBOCE PARK:

The $284,000 total rehabilitation of Duboce Park is nearing completion. This Project includes an automatic irrigation system, new landscaping and reshaping of the park, children's play area and tennis court. Timothy Downey, Landscape Architect, prepared the plans after extensive meetings with staff and neighborhood groups. Funding was obtained from the Community Development Program and augmented by local irrigation bonds.

BUENA Vista Park:

Garrett Eckbo and staff will conduct a walking tour in Buena Vista Park on Saturday, January 26, beginning at 10:00 A.M. The purpose is to explain to neighborhood residents projected improvements to the park, financed through an Open Space program. Again, these plans, which are currently on display at the Haight-Ashbury branch of the public library, and here at the Lodge, were developed in concert with community groups.

(CONTINUED) 1/17/80

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

JOHN McLAREN PARK AND CALIFORNIA CONSERVATION CORPS:

Twelve members of the Adult California Conservation Corps have begun various projects in McLaren Park. Within the next few months, we expect to have planted some 2,000 trees, as well as completed many deferred maintenance projects.

MANAGEMENT AUDIT:

As you are aware, the Board of Supervisors has directed the Budget Analyst to conduct a management audit of this Department. The purpose is advise and recommend changes, if any, in the operation of the Department, which may lead to the more efficient, effective and economical provision of services. Staff will meet with the Budget Analyst on Thursday, January 24, to discuss audit procedures and provide any information desired by the Budget Analyst. You will be kept advised of the progress of this audit.

GOLDEN GATE PARK BAND:

At the time the Chief Administrative Officer funded the Golden Gate Park Band for the current year through the Hotel Tax, Mr. Boas stipulated that an additional $10,000 could be obtained from his office if matching funds were raised privately. To date, the Friends of Recreation and Parks have raised $8,750. Donations include $5,000 from the Shaklee Corporation, $1,000 from KRON-TV, $1,000 from Standard Oil, and $1,750 from miscellaneous contributions.

SPECIAL OLYMPICS WINTER GAMES:

Through an extraordinarily generous donation of $15,000 to the San Francisco Special Olympics Committee from the Shaklee Corporation, this Department will be able to sponsor its first Special Olympics Winter Games. Forty-six athletes accompanied by chaperones, will stay at Donner Ranch, January 21-24. This program adds an entirely new and exciting dimension to the already extensive Special Olympics schedule.

ROWING CLUBS:

Pursuant to various resolutions adopted by your Commission, staff has requested written reports from the rowing clubs on their progress on rehabilitating the buildings they occupy at Aquatic Park, as well as compliance with the variety of conditions that you impose to assure general public access to the Clubs. Copies of their reports will be distributed to you upon receipt.

1. GENERAL MANAGER'S REPORT: (CONTINUED)

ROLLER SKATING SAFETY:

A series of television spots appeared on KGO-TV, Channel 7, between 4 and 8. These Ads, co-sponsored by the Department and the Golden Gate Park Roller Skate Patrol, demonstrated proper stopping, use of protective pads, and warned skaters of various hazards. Mr. Dave Gordon, Coordinator of the Golden Gate Park Skate Patrol, deserves our thanks for this effort.

RETIREMENTS:

None reported this month.

# # #

Mr. John J. Spring called attention to the following matters not included in the written General Manager's Report:

CROCKER-AMAZON CLUBHOUSE:

On Wednesday, January 9, 1980, the Finance Committee of the Board of Supervisors approved additional funding necessary to construct the Crocker-Amazon Clubhouse.

REFORESTATION PROJECT:

Mr. Spring was pleased to announce the Reforestation Project in Golden Gate Park is under way.

* * * * * *

2. COMMISSION COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT -
BY COMMISSIONER TOMMY HARRIS:

Commissioner Tommy Harris, Chairman of the Finance Committee, announced that many of the matters reviewed by the Committee at the meeting on Thursday, January 3, 1980, have been placed on today's Agenda for consideration by the full Commission. When the specific items are heard, the Committee's recommendations will be presented.

Commissioner Harris presented the following statistics on revenue for six months ending December 31, 1979:

CONCESSION FUND:

Last six months - 1978 $981,383.00
Last six months - 1979 $1,194,234
Increase of $212,851.00

ZOO ADMISSION CHARGES:

Last six months - 1978 $399,393.00
Last six months - 1979 $376,449.00
Decrease of $21,944.00

CANDLESTICK PARK:

Last six months - 1978 $802,149.00
Last six months - 1979 $637,210.00
Decrease of $164,939.00

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS: (CONTINUED)

YACHT HARBOR:

Last six months - $250,940.00
1978
Last six months - $276,824.00
1979 Increase of $25,884.00

HALL OF FLOWERS:

Last six months - $38,140.00
1978
Last six months - $42,085.00
1979 Increase of $3,945.00

GOLF COURSES:

Last six months - $482,712.00
1978
Last six months - $580,241.00
1979 Increase of $97,529.00

Commissioner Harris reported that the Concession Section of the Department's Business Division is currently preparing Bids for Kezar Parking Lot, the Band Concourse Bus Parking Lot, Sharp Park Golf Course Professional Shop and Restaurant.

Commissioner Harris announced that the Beach Chalet award of lease action was continued until the February Finance Committee Meeting, with the stipulation that all Bidders must post a forfeitable $25,000 bond by that time to insure performance.

GOLF COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER:

Commissioner McAteer announced that the Golf Committee held a meeting on Thursday, December 20, 1979, to discuss conditions of the Municipal Golf Courses, revenue to date and suggest methods for improved revenue.

Commissioner McAteer also announced that she will present the Committee's recommendations when the specific golf matters on today's Agenda are considered by the full Commission.

MARINA YACHT HARBOR COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER:

Although a meeting of the Marina Yacht Harbor Committee has not been held, Commissioner McAteer called attention to the retirement of Mr. Leo Dupras, Assistant Harbormaster, a very valuable employee. Commissioner McAteer noted that a requisition has been submitted and expressed hope that this position will be filled. A progress report concerning this matter will be given by Commissioner McAteer at the February Commission Meeting.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT
BY COMMISSIONER KEITH EICKMAN:

The following matters were presented to the members of the Parks and Planning Committee at a meeting on December 27, 1979:

NORTH BEACH PLAYGROUND- RE-NAMING OF FACILITY:

The Committee discussed the request from Mr. William E. Dauer, San Francisco Chamber of Commerce, to change the name of North Beach Playground to the Joe DiMaggio North Beach Playground. Commissioner Eickman announced that this proposal was referred to Staff for final community approval. The matter will be placed on the February Committee Agenda and considered by the full Commission at the Regular Meeting on Thursday February 14 1980.

GOLDEN GATE PARK - BIG REC:

The request from Mr. Christopher Martin on the subject of the removal of the softball diamond at Big Rec in Golden Gate Park was referred to Staff. Staff was directed to determine the exact number of hardball games played at Big Rec. Staff was also asked to explore the possibility of scheduling softball games at Big Rec when hardball was not in progress. Staff was further requested to review other areas of the Park which may be more appropriate for Mr. Martin's softball activity.

JACKSON PLAYGROUND:

Mr. Robert Murphy's request for the installation of additional shields at Jackson Playground was first denied on the basis the Department would be subject to considerable criticism if shields were not installed on other facilities. Mr. Clyde Dietzen, Assistant Superintendent of Parks, was asked to submit cost estimates for shielding all Department facilities. Mr. Dietzen has begun his investigation. The following are cost figues for shielding night lights at some of the Department's key facilities:

FACILITY	NUMBER OF LIGHTS	ESTIMATED COST FOR GROUNDS
Moscone	110 high tower lights 55 lower pole lights	$17,000 to $20,000
Excelsior	32 field lights 15 tennis court lights	$3,800
Hayward	92 high tower lights 35 lower pole lights	$7,000

CHINESE PAVILION:

Commissioner Eickman announced that the full Commission will consider approval of a permit for construction of the Chinese Pavilion and pertinent facilities at Stow Lake in Golden Gate Park at today's meeting when the General Calendar Items are heard. The Committee's recommendation will be given at that time.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT
BY COMMISSIONER KEITH EICKMAN: (CONTINUED)

MATHER FAMILY CAMP - EXTENSION OF CAMP SEASON - MODIFICATION OF FEES:

Commissioner Eickman announced this matter is also on the Agenda for consideration today. The Commission Committee's recommendation will be given when this item is heard.

GOLDEN GATE PARK - DEBRIS DUMPING:

After considerable discussion in Committee, it was decided that there is no solution at this time to the problem of debris from parks, squares and golf courses being deposited in Golden Gate Park. Commissioner Eickman asked Staff to keep the Committee informed on any attempts being made to alleviate the debris problem.

McLAREN PARK - HORSEBACK RIDING:

It was the recommendation of the Parks and Planning Committee to rescind all permits for the temporary use of McLaren Park for the purpose of horseback riding until such time as a policy regarding this activity in McLaren Park is formulated.

MONASTERY STONE RECONSTRUCTION:

Commissioner Eickman reported that Mr. Ian M. White, Director and Chief Curator of the Museums, received permission to fence off and utilize a portion of Park property in the rear of the Japanese Tea Garden for an experimental feasibility study on the reconstruction of a portion of the original Monastery. Mr. White stated that if 30% of the stones could be found, he would seek funding and permission to erect a room of the original Monastery.

HERMITAGE COLLECTION:

Commissioner Eickman reported that the new Coordinator of the Hermitage Collection, Mr. Gus Teller, will be introduced to the Parks and Planning Committee members at their next meeting and will discuss the exhibition.

RECREATION COMMITTEE REPORT BY
COMMISSIONER LUISA EZQUERRO:

Commissioner Ezquerro announced that the Commission Recreation Committee held a meeting at McLaren Lodge on December 20, 1979, to review three matters. Two of the subjects discussed at the meeting are calendared for consideration by the full Commission today.

ANNUAL REVIEW OF THE MISSION NEIGHBORHOOD PHYSICAL DEVELOPMENT PROGRAM:

The Recreation Committee conducted its annual review of the Mission Neighborhood Physical Development Program. Commissioner Ezquerro felt confident this review helped the Committee members realize they have been given the opportunity to establish a good precedent on how to deal with an outside contract affecting recreation.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

RECREATION COMMITTEE REPORT BY COMMISSIONER LUISA EZQUERRO: (CONTINUED)

ANNUAL REVIEW OF THE MISSION NEIGHBORHOOD PHYSICAL DEVELOPMENT PROGRAM: (CONTINUED)

The Committee requested an extension of the present contract to make certain it is proper. Commissioner Ezquerro stated that this careful review of the contract would insure certain stipulations concerning the Recreation and Park Department are properly inserted and monitored. Commissioner Ezquerro emphasized the importance of doing everything possible to enhance the recreational opportunities and facilities in the Mission District.

ZOO-ARBORETUM-CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

Although the Zoo, Arboretum and Conservatory Committee did not meet during the month of December, Commissioner Meyer reported that the Adopt an Animal Program, sponsored by the San Francisco Zoological Society, to date has received funds totalling $27,000.

ADDENDUM TO PARKS AND PLANNING COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

As part of the Parks and Planning Committee Report, Commissioner Meyer called attention to a letter addressed to the members of the Committee dated December 31, 1979, from Ms. Florence Sarrett, concerning a proposal for a dog walking trail in Golden Gate Park. It was Ms. Sarrett's understanding that the Commission Committee approved, in principle, the establishment of such a trail, when, in fact, the Committee referred this matter to Staff for further study. Recommendations of Staff will be presented to the members of the Committee at the next Parks and Planning Meeting, scheduled for Thursday, January 24, 1980. Commissioner Meyer directed the Secretary to send a letter to Ms. Sarrett explaining the true intent of the Committee.

* * * * * *

PRESIDENT FRIEND ANNOUNCED THAT AN EXECUTIVE SESSION WILL BE HELD FOLLOWING ADJOURNMENT OF TODAY'S MEETING, TO DISCUSS A PERSONNEL MATTER.

* * * * * *

CHANGE OF COMMITTEE MEETING DATES:

President Friend noted the following Committees have changed their meeting dates during the month of January:

PARKS AND PLANNING COMMITTEE -
Thursday, January 24, 1980 - 3:30 P.M.
originally scheduled for January 31, 1980.

ZOO-ARBORETUM-CONSERVATORY COMMITTEE -
Friday, January 25, 1980 - 10:00 A.M.
originally scheduled for January 30, 1980.

3. CANDLESTICK PARK - SAN FRANCISCO GIANTS - INCREASE IN TICKET PRICES:

Commissioner Harris noted that under the terms of the lease between the San Francisco Giants and the Recreation and Park Commission, any reasonable request for increase in price of admission should not be denied. Staff studied the Giants' proposal and recommended approval on the basis the Giants have not had a price increase since the 1976 Baseball Season. Staff also felt this request was not unreasonable, per the terms of the lease agreement. Commissioner Harris reported that the Finance Committee agreed with Staff recommendation that the proposed increases are in order.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11914

RESOLVED, That this Commission does hereby approve the request of the San Francisco Giants to increase ticket prices for the 1980 Baseball Season at Candlestick Park and make seating capacity changes in Reserved and Box seating sections, as follows:

CURRENT TICKET PRICE STRUCTURE

TYPE OF SEAT	NUMBER OF SEATS	PRICE
DeLuxe Mezzanine Box	536	$6.60
Box	15,646	$5.00*
Reserved	35,253	$4.00*
General Admission	6,800	$1.00

APPROVED TICKET PRICE STRUCTURE FOR 1980:

Deluxe Mezzanine Box	536	$8.00
Box	20.282	$6.00*
Reserved	30,617	$5.00*
General Admission	6,800	$1.00

*Youth Price (14 years of age and under: $1.00 less)

Reserved seating capacity will be decreased from 35,253 to 30,617 seats.

Box seating capacity will be increased from 15,646 to 20,282.

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4. RECREATION AND PARK COMMISSION - ELECTION OF OFFICERS - PRESIDENT:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11915

RESOLVED, That this Commission does hereby re-elect Mr. Eugene L. Friend, to serve as President of the Recreation and Park Commission for the year 1980.

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5. RECREATION AND PARK COMMISSION - ELECTION OF OFFICERS - VICE PRESIDENT:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11916

RESOLVED, That this Commission does hereby re-elect Mrs. Amy Meyer to serve as Vice President of the Recreation and Park Commission for the year 1980.

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6. GOLDEN GATE PARK - STOW LAKE CHINESE PAVILION:

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11917

RESOLVED, That this Commission does hereby approve a permit for the construction of the Chinese Pavilion and pertinent facilities at Stow Lake in Golden Gate Park, between the Recreation and Park Commission and the Chinese Pavilion Coordinating Committee.

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7. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS - ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11918

RESOLVED, That this Commission does hereby approve acceptance of gift from Mr. Robert Robertson, an Orchid collection valued at approximately $491.00., for the Conservatory of Flowers in Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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8. GOLDEN GATE PARK - STRYBING ARBORETUM - ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11919

RESOLVED, That this Commission does hereby approve acceptance of gift from Mr. Don Christensen of Davids and Royston Bulb Company, Inc., various bulbs valued in excess of $350.00., for use by the Strybing Arboretum in Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent the donor.

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9. MATHER FAMILY CAMP - NEW SCHEDULE OF FEES:

Commissioner McAteer expressed concern at increasing rates at Mather Family Camp again this year. She felt another increase would place a burden on the families with set incomes who utilize the Camp.

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the fee changes are predicated on "break-even", taking into consideration inflation. The monies for repairs at the Camp have been obtained from the Concession Fund and not from the revenues generated by the users of the facility.

Mr. Bernard Barron, Superintendent of Parks, concurred with Mr. Malloy's statement. He stated that if it were not for the Fund, the facility would lose money. Mr. Barron noted that although fees were increased last year, the reservations were the highest in Camp history. He felt confident the Camp would not experience loss of patronage as a result of such a modest increase, as proposed for the 1980 Camp Season.

Following numerous questions by Commission Members concerning revenues from specific sources and breakdown by percentage on resident and non-resident users, Mr. John J. Spring, General Manager, requested Staff to supply the Commissioners with the Comparative Statement for the 1978-1979 Season at Mather Family Camp. The Statement was circulated to the Commissioners and its contents explained by Mr. Thomas Malloy, Executive Assistant to the General Manager.

Commissioner Ezquerro suggested the Public Service Division, through Mr. John Nihill, Public Information Officer, make arrangements to take the media to the Camp. She felt this would generate more publicity.

Commissioner Perry suggested the introduction of Baseball, Basketball and Football Clinics for Mather Family Camp. He felt strongly that this added attraction would encourage more families to use the Camp.

Commissioner McAteer recommended that the proposals presented today should be reviewed by the Recreation Committee. She expressed her enthusiasm at the possibility of introducing new learning skills and additional activities to the Camp.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11920

RESOLVED, That this Commission does hereby approve the following schedule of fees for the 1980 Season at Mather Family Camp:

9. MATHER FAMILY CAMP - NEW SCHEDULE OF FEES: (CONTINUED)

RESOLUTION NO. 11920

1979 RATES		1980 APPROVED RATES
RESIDENTS:		
ADULTS -	$14.00 per day	$15.00 per day
CHILDREN:		
11 - 17	$11.00 per day	$12.00 per day
6 - 10	$ 7.00 per day	$ 8.00 per day
2 - 5	$ 5.00 per day	$ 6.00 per day
Under 2	$ 1.00 per day	$ 1.00 per day
NON - RESIDENTS:		
ADULTS:	$ 17.00 per day	$ 18.00 per day
CHILDREN:		
11 - 17	$ 12.00 per day	$ 13.00 per day
6 - 10	$ 8.00 per day	$ 9.00 per day
2 - 5	$ 5.00 per day	$ 6.00 per day
Under 2	$ 1.00 per day	$ 2.00 per day

Plus 6% for State Sales Tax and Tuolumne County Occupancy Tax.

INCLUDES MEALS AND CABIN - REGISTRATION FEE: ONE DAY LODGING PER PERSON PAYABLE WHEN MAKING RESERVATION AND NON-REFUNDABLE.

MATHER FAMILY CAMP 1980 SEASON FROM JUNE 21, 1980 to AUGUST 30, 1980; and

FURTHER RESOLVED, That the Recreation Committee is directed to explore and review the possibility of introducing Sport Clinics and other additional activities to Mather Family Camp.

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APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - Commissioner Eickman
Commissioner Ezquerro
Commissioner Friend
Commissioner Harris
Commissioner Meyer
Commissioner Perry

NOES: 1 - Commissioner McAteer

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10. HARDING, LINCOLN AND SHARP PARK GOLF COURSES - RATE ADJUSTMENT FOR CLUB MEMBERS:

Mr. John Grant, Golf Director, recommended approval to allow Men's and Women's Golf Clubs who frequent Lincoln, Harding and Sharp Park Golf Courses, the resident rate for one weekly event on days other than Saturdays, Sundays and Holidays. Mr. Grant emphasized that the rates will not be affected. He said a decision is needed whether the existing resident rate may be extended these Clubs for one weekly event on a weekday. Mr. Grant noted that this matter was discussed at the Golf Commission Meeting held on December 20, 1979.

GENERAL CALENDAR: (CONTINUED)

10. HARDING, LINCOLN AND SHARP PARK GOLF COURSES RATE ADJUSTMENT FOR CLUB MEMBERS: (CONTINUED)

In effect, it treats the group itself as a resident, within the limits of one weekday event per week, in recognition of their historical support and their regular patronage of the Courses. In view of the fact that approximately 75% of Club Members are [illegible] residents, and that revenue from outside play weekdays is necessary, Mr. Grant urged Commission approval. Mr. Grant called attention to the following Standard Green Fees and Resident Rates at the Courses in question; for comparative reasons:

	Harding	Lincoln	Sharp Park
Standard Green Fee	$7.00	$6.00	$6.00
Resident Rate:	$6.00	$5.00	$5.00

Mr. John J. Spring, General Manager, noted that this proposal only applies to the day the Club plays.

Commissioner Meyer, upon learning the financial impact is very minor, agreed that approval should be given.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11921

RESOLVED, That this Commission does hereby approve allowing resident rates to Men's and Women's Golf Clubs at Lincoln, Harding and Sharp Park Golf Courses, for one weekly event on days other than Saturdays, Sundays and Holidays.

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11. SHARP PARK GOLF COURSE CLUBHOUSE:

Commissioner Harris, Chairman of the Finance Committee, announced Staff and Committee recommendation for the rental of the three-room apartment, located at the Sharp Park Clubhouse to Mr. John Faulkner, on a month-to-month tenancy agreement, for a rental of $75.00 per month, effective January 1, 1980. Commissioner Harris said Mr. Faulkner will also act as a watchman to the property.

Commissioner Eickman, noting that the building in question is vacant, felt it was reasonable to lease the apartment to Mr. Faulkner on the basis the property will be protected until such time a lease for the restaurant concession is awarded. The future concessionaire will then have use of the apartment.

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11922

RESOLVED, That this Commission does hereby ratify approval for leasing a three-room, second floor apartment at Sharp Park Golf Course Clubhouse to Mr. John Faulkner, on a month-to-month tenancy agreement, for the sum of $75.00 per month, effective January 1, 1980; and

FURTHER RESOLVED, The Lessee agrees to act as watchman to the property during his tenancy.

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GENERAL CALENDAR: (CONTINUED)

12. SIGMUND STERN GROVE:

Mr. Fred Reid, Superintendent of Recreation, asked that the Resolution specify "subject to approval by the City Attorney" if the Commission approves an increase in rates at Sigmund Stern Grove and allows wedding receptions and parties at the facility.

On motion of Commissioner Ezquerro, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11923

RESOLVED, That this Commission does hereby approve an increase in rates for the rental of Sigmund Stern Grove, to be effective February 1, 1980; and

FURTHER RESOLVED, That wedding receptions and parties are also allowed at Sigmund Stern Grove; and, be it

FURTHER RESOLVED, That this Resolution is subject to approval by the City Attorney, under the conditions of usage in the Deed of Trust for Sigmund Stern Grove, whether or not wedding ceremonies, parties and serving of alcoholic beverages would be construed as appropriate recreational activities.

* * * * * *

13. RECREATION AREAS AND FACILITIES - ESTABLISHING RATES FOR WEDDINGS AND OTHER SOCIAL ACTIVITIES:

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Ezquerro, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11924

RESOLVED, That this Commission does hereby approve establishing rates for weddings and social functions in various recreation areas and facilities..

1) SIGMUND STERN GROVE:

a) wedding receptions, formal dinners, social functions, Main room, bar, kitchen and barbeque (six hour maximum period to include set-up and clean-up and the function) $ 125.00
(REFUNDABLE CLEANING FEE $30.00)

b) Formal luncheons, lectures, business meetings, socials, full use as in (a): $ 60.00
(REFUNDABLE CLEANING FEE $20.00)

c) Club meetings, recreational activities - full use as in (a) $25.00
(REFUNDABLE CLEANING FEE $20.00)

d) Youth and school groups - full use as in (a) $20.00
(REFUNDABLE CLEANING FEE $20.00)

2) A SECURITY DEPOSIT WILL BE REQUIRED IF DEEMED NECESSARY BY STAFF.
Security officers may be required for safety and must be hired from a licensed security agency.

(CONTINUED)

1/10/80

GENERAL CALENDAR: (CONTINUED)

13. RECREATION AREAS AND FACILITIES - ESTABLISHING RATES FOR WEDDINGS AND OTHER OTHER SOCIAL ACTIVITIES: (CONTINUED)

RESOLUTION NO. 11924 (CONTINUED)

3) WEDDINGS FEES IN ALL APPROVED OUTDOOR AREAS:

Outdoor weddings increased from $10.00 to $25.00; and

FURTHER RESOLVED, That the section of this Resolution pertaining to Sigmund Stern Grove is subject to approval by the City Attorney, under the conditions of usage in the Deed of Trust for Sigmund Stern Grove, whether or not wedding ceremonies, parties and serving of alcoholic beverages would be construed as appropriate recreational activities; Now, therefore, be it

FURTHER RESOLVED, That this Commission expresses its desire to have fees collected at properties under the jurisdiction of the Recreation and Park Commission earmarked for use at these facilities.

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14. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

On the recommendation of the Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11925

RESOLVED, That this Commission does hereby approve the following exchanges of animals:

2 female Serval cats to Crown Animals, San Leandro, California; USDA license $93 B-66, valued at $250.00 each for a total value of $500.00; $260.00 to be paid to Seattle Zoo (see next transaction), $240.00 to be credited to our account for animals to be purchased in the future.

2 male, 1 female Cape Teal and 1 male, 2 female Ringed Teal, purchased from Seattle Zoo - a total value of $260.00, USDA License #91C-1. Payment to be made by Crown Animals previous transaction.

3 male, 3 female Potoroo (Long-nosed Rat Kangaroo) from Seattle Zoo valued at $1,200.00 in exchange for 1 male Caracal cat valued at $1,200.00.

9 Emu to Animal World, Penrose, Colorado, valued at $100.00 each for a total value of $900.00 to be paid to our account with Jurgen C. Schulz, R.D. 1, Box 92, Catskill, N.Y.

1 male Mouflon sheep valued at $150.00 to D. Bruce Morgan, Seattle, WA. Payment to be made to our account with Jurgen C. Schulz, USDA License Number 91-C-12.

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15. UNION SQUARE:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11926

RESOLVED, That this Commission does hereby ratify approval of a permit granted to Chabad House, to sell food during the celebration of the Jewish Festival of Chanukah, at Union Square on December 16 and December 17, 1979, from 5:00 P.M. to 6:00 P.M.

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16. SUPPLEMENTAL APPROPRIATION REQUEST - RETROACTIVE PAY:

On Motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11927

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $2,552.00., to provide additional funds for retroactive pay from December 1, 1978, to June 30, 1979, per Controller's departmental instruction number 820, dated May 30, 1979.

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17. BEACH CHALET:

Consideration of awarding a lease for the establishment and operation of the Beach Chalet restaurant was taken off calendar.

President Friend noted this matter was presented to the Finance Committee on Thursday, January 3, 1980. The action of the Committee was to continue this matter to the February Finance Committee Meeting, with the stipulation that all bidders must post a forfeitable $25,000 bond by that time, to assure performance.

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18. DOLPHIN SWIMMING AND BOATING CLUB, INC. INCREASE IN MONTHLY DUES:

Commissioner Harris reported that the increase in dues will be used primarily for repairs to the building.

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11928

RESOLVED, That this Commission does hereby ratify approval for an increase in monthly dues to members of the Dolphin Swimming and Boating Club, from $13.00 per month to $15.00 per month, effective January 1, 1980.

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GENERAL CALENDAR: (CONTINUED)

19. GOLDEN GATE PARK -
HAIGHT STANYAN ENTRANCE:

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11929

RESOLVED, That this Commission does hereby approve utilizing $10,600.00. from the Fuhrman Bequest for improvements to the Haight-Stanyan Street entrance to Golden Gate Park.

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OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
SOUTH OF MARKET PARK SITE
COMMENTS BY MR. THOMAS MALLOY:

Mr. Thomas Malloy, Executive Assistant to the General Manager, discussed the South of Market Park Site and circulated a map showing the area to the Commission. Mr. Malloy pointed out the area on the map that was once the Reno Hotel. This property, now demolished, was acquired through the Open Space Acquisition Program. Also intended for acquisition was the corner property, commonly known as Lot 12. This lot is considered the key part of the South of Market Park Site. Although Commission action is not necessary since this was approved in the past, Mr. Malloy informed the Commission members that a letter to this effect prepared by Staff to the Director of Property is in order.

The members of the Recreation and Park Commission unanimously agreed that a letter be directed to Mr. Wallace Wortman, Director of Property, notifying him that they support the acquisition of Lot Number 12, which is an important part of the South of Market Park Site, needed to insure a first rate facility in that area.

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INTRODUCTION OF MS. SUSAN LAMONT -
LEAGUE OF WOMEN VOTERS:

Commissioner Meyer took this occasion to introduce and express the Commission's welcome to Ms. Susan Lamont, representing the League of Women Voters.

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GENERAL CALENDAR: (CONTINUED)

TOUR OF THE SAN FRANCISCO ZOOLOGICAL GARDENS - REPORT BY COMMISSIONER AMY MEYER:

Commissioner Meyer reported that just before Christmas, she toured the San Francisco Zoological Gardens with Supervisor Louise H. Renne, the Supervisor's father, Mr. J. Hornbeck, and Mr. John J. Spring, General Manager.

The group was met by Mr. Saul Kitchener, Zoo Director, who took an extensive and intensive tour of the facility. All the items contained in the Emergency Statement of the Animal Control and Welfare Commission were reviewed by the group at this unannounced tour of the Zoo.

Supervisor Renne was very favorably impressed.

Commissioner Meyer expressed her satisfaction and hopes of a repeat tour with other members of the Board of Supervisors.

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ADJOURNMENT AND EXECUTIVE SESSION:

There being no further business, the 529th Regular Meeting of the Recreation and Park Commission was adjourned at 3:35 P.M., for an Executive Session to discuss a personnel matter.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

1/10/80

San Francisco, California
January 17, 1980

RECREATION AND PARK COMMISSION

S P E C I A L M E E T I N G

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Thursday, January 17, 1980, at 4:30 P.M., at McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

The purpose of this meeting was to consider applicants for the position of Class 3140, General Manager, Recreation and Park Department.

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ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Joe Perry

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EXECUTIVE SESSION:

4:40 P.M. President Friend announced that the members of the Recreation and Park Commission would meet in Executive Session in the General Manager's Office to discuss a personnel matter.

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5:35 P.M. The Special Meeting of the Recreation and Park Commission reconvened in the Commission Room at 5:35 P.M.

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MINUTES OF SPECIAL MEETING (CONTINUED)

APPOINTMENT OF GENERAL MANAGER,
RECREATION AND PARK DEPARTMENT:

President Friend introduced the members of the Commission Screening Committee who reviewed each resume and interviewed eligible candidates for the replacement of Mr. John J. Spring, who recently announced his intention to retire as General Manager of the Recreation and Park Department.

The members of the Commission Screening Committee are listed below:

Commissioner Keith Eickman, Chairman
Commissioner Frances McAteer
Commissioner Amy Meyer

President Friend expressed his appreciation to the members of the Committee for their painstaking efforts in making a final determination. He called upon Commissioner Eickman to announce the decision of the Committee and explain the process that was used.

COMMISSION SCREENING COMMITTEE -
RECOMMENDATION BY COMMISSIONER KEITH EICKMAN:

Commissioner Eickman called attention to a notice sent to 31 potential candidates for the position of General Manager, Recreation and Park Department. He noted that the Commissioners expressed their desire to make their selection from within the Department. The notices were sent to all employees having a Civil Service Classification of Area Supervisors or above. Nine responses were submitted to the Committee for review. Each applicant was given a minimum one-half hour interview. Five interviews were conducted on Wednesday morning, January 16, 1980, and four this morning, Thursday, January 17, 1980. During the interviews with the Committee members, the applicants discussed their interests in the Department, their reasons for seeking the position of General Manager, their concepts of how the operation should be managed and general matters of mutual concern.

The members of the Screening Committee then met with the full Commission in Executive Session at 4:40 P.M., to announce their recommendation. The Committee discussed the question on selection of the General Manager of the Recreation and Park Department on the basis of knowledge of the Department, technical skills, experience and ability to qualify for the position by meeting specifications set forth by the Civil Service Commission. The Civil Service Commission defines the characteristics of Class 3140, General Manager, Recreation and Park Department, examples of duties, minimum qualifications based on training, experience, knowledge, abilities and skills. On this basis, and after considering each eligible candidate thoroughly, Commissioner Eickman announced the unanimous decision of the Committee was to recommend Mr. Thomas Malloy for the position. When this decision was presented to the full Commission at Executive Session, it was unanimously approved to select Mr. Thomas Malloy as General Manager, Recreation and Park Department.

MINUTES OF SPECIAL MEETING: (CONTINUED)

COMMISSION SCREENING COMMITTEE
RECOMMENDATION BY COMMISSIONER KEITH EICKMAN: (CONT'D):

Commissioner Eickman took this opportunity to call attention to the tremendous talents of the other major candidate, Mr. Bernard Barron, Superintendent of Parks. He said the Committee was enormously impressed by his presentation during his interview. Commissioner Eickman also commented on Mr. Barron's outstanding contributions to the Recreation and Park Department.

Commissioner Eickman reiterated that the unanimous decision of the Recreation and Park Commission was to appoint Mr. Thomas Malloy General Manager on the basis of educational background, experience within the Department, relationship with the members of the Board of Supervisors, his capacity to obtain Federal and State funding and ability to manage the Department on all aspects of the work.

Commissioner Eickman felt it was appropriate at this time to comment on the low morale of many Department employees. He announced that the members of the Commission are also aware of the problem. He stated that it is a well-known fact that many employees have not received a decent increase in salary for a number of years. Some employees experienced a 10% decrease in wages in 1976. Commissioner Eickman said hardships of this nature are extraordinarily difficult to live under. He stressed that the newly appointed General Manager fully understands this situation and will make every effort to see that this situation is corrected.

In concluding his report to the Commission, Commissioner Eickman announced that the Superintendent of Parks, the Superintendent of Recreation and Mr. Thomas Malloy have mutual respect and support for one another and will work together to improve the many problems of the Department.

Commissioner Eickman took this occasion to comment on the seven other candidates who were interviewed for the position of General Manager. He felt a great deal was learned by the Committee on what the candidates had to say. Commissioner Eickman said the Committee was very impressed with the Department's outstanding and talented personnel.

COMMENTS BY MR. BERNARD BARRON,
SUPERINTENDENT OF PARKS:

Mr. Bernard Barron, Superintendent of Parks, thanked the members of the Commission Screening Committee for giving him the opportunity to apply for the position of General Manager. He felt his views were well received by the Committee. Mr. Barron pledged his support to Mr. Malloy and congratulated him on his appointment. Mr Barron also thanked his fellow employees in the audience for their confidence and backing. He asked them to pledge their loyalty and support to Mr. Malloy.

MINUTES OF SPECIAL MEETING: (CONTINUED)

COMMENTS BY MR. FRED REID - SUPERINTENDENT OF RECREATION:

Although he was not a candidate for the position of General Manager, Mr. Fred Reid, Superintendent of Recreation, recalled that a short time ago he undertook the responsibility of his position, establishing for himself certain goals. Mr. Reid expressed satisfaction at significant progress but felt it was important to see his ideas, thoughts and goals through to completion. Mr. Reid emphasized that it is now time for everyone to turn their attention to the business of the Department. He assured Mr. Malloy of his total respect and support.

COMMENTS BY MR. THOMAS MALLOY:

Mr. Thomas Malloy referred to the Recreation and Park Department as an dedicated family of people who work with the Department and never really leave. He felt one of the greatest untapped resources are the retired employees of this Department.

Mr. Malloy expressed sincere distress on the subject of morale. He said this problem will be addressed immediately as a major priority of this new decade. He felt his recent discussions with both Superintendents regarding a mechanism that is no guarantee to solving the problem, but, hopefully, a way of focussing some of the solutions. As an example, Mr. Malloy would hope to appoint an Ad Hoc Committee on Morale immediately. The Committee would be composed of both Superintendents, Mr. Robert McDonnell of the Laborers' International Union Local 261, a designated member of the William Hammond Hall Society, designated representative from Union Local 400, a Recreation Director, a representative from the Aquatics Division and a Gardener. Mr. Malloy said he would ask each member of the Committee to prepare a series of recommendations on how the problem of morale could be immediately addressed.

Mr. Malloy stated that the Recreation and Park Department has something going that is pretty special; describing it as one of the few positive branches of Government. At this particular moment Mr. Malloy was mindful of the words of Socrates some 3,000 years ago, "Man came to the City to work and stayed to enjoy the good life." Mr. Malloy emphasized that the Recreation and Park Department contributes importantly to the availability of the good life in San Francisco. He said it is important, despite the new ground rules under which the Department operates, to continue to maintain that broad spectrum of quality services, quality open spaces, quality horticultural displays and parks that have been the tradition and glory of the Department. To this end, Mr. Malloy pledged his every effort.

Mr. Malloy emphasized the importance of preserving Golden Gate Park and transmitting to future generations what is unquestionably one of the great works of art that man has ever created.

Mr Malloy recalled that ten years ago the Recreation and Park Department was not well received at the neighborhood level. Today the Department is an Agency that is trusted, based on the track record it established by caring, listening and performing. Mr. Malloy stressed the necessity of the Department's commitment to the neighborhoods.

MINUTES OF SPECIAL MEETING: (CONTINUED)

COMMENTS BY MR. THOMAS MALLOY: (CONTINUED)

Mr. Malloy called attention to the unnecessary criticism about the San Francisco Zoo, when, in fact, it has so many positive features. He said it is about time the Department got on the offensive to point out the good features at the Zoo.

Mr. Malloy stated that the Recreation and Park Department, which has been in business for 110 years, and has established an unparalleled record for excellent services, is committed to the perpetuation of those services.

In concluding his remarks, Mr. Malloy commented on Mr John J. Spring, who became General Manager of the Recreation and Park Department five years ago. At a luncheon given in his honor shortly after his appointment, Mr. Malloy was asked to be the Master of Ceremonies. Mr Malloy predicted that those individuals who worked with Mr. Spring would some day refer to this association in the same way people look back with pride for having worked with John McLaren. Mr. Malloy referred to Jack Spring as one of the most able and decent administrators the City of San Francisco has ever known. The great administrative lesson learned by Mr Malloy from Mr. Spring will be kept mindful every day. Mr. Malloy noted the clear line between policy and administration; policy is the role of the Commission and administration is the role of the General Manager. Mr. Malloy emphasized three words that will be the hallmark of his administration as General Manager -- sensitive, compassionate and sensible.

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ADJOURNMENT:

There being no further business the Special Meeting of the Recreation and Park Commission was adjourned at 6:55 P.M.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf 1/17/80

San Francisco, California
February 14, 1980

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Thirtieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 14, 1980, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer

ABSENT: Commissioner Joe Perry

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APPROVAL OF MINUTES:

Commissioner Amy Meyer requested the following corrections to the Minutes of the Regular Meeting of January 10, 1980:

Page 6 and Page 7, Item Number 2
Commission Committee Reports
Finance Committee Report by Commissioner Tommy Harris

Delete 1978-79, 1979-1980 below the words CONCESSION FUND, ZOO ADMISSION CHARGES, CANDLESTICK PARK, YACHT HARBOR, HALL OF FLOWERS, GOLF COURSES.

Add: "Last six months of 1978"
"Last six months of 1979"

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Regular Meeting held on Thursday, January 10, 1980, were approved, as corrected.

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the Minutes of the Special Meeting of January 17, 1980, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11930

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by numbers T90177 through T90179, made by the General Manager and certified by the Secretary during the period December 31, 1979 through February 5, 1980, are hereby approved.

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2. AWARD OF CONTRACT -
GOLDEN GATE PARK - HAIGHT STANYAN STREET ENTRANCE IMPROVEMENTS:

RESOLUTION NO. 11931

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Valentine Corporation, for construction Contract RP-875, Spec.No.24,784, Golden Gate Park, Improvements to Haight Stanyan Entrance. Funds FG-F 06-507 Index Code 600,478, Project 784.
Award Amount $21,843
Const.Eng.1,950

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3. AWARD OF CONTRACT -
HAMILTON POOL:

RESOLUTION NO. 11932

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to United California Glass Co., for construction work under construction Contract Job 407-R (RP 806A), Renovation Phase I, Reglazing.
Funds 06-531 Index 602,227 Project 075.
Base Bid $51,500 -
Award Amount - $51,500
Office Admin.& Const.Eng. $4,000

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4. MODIFICATION OF CONTRACT -
McLAREN PARK:

RESOLUTION NO. 11933

RESOLVED, That this Commission does hereby approve Modification of Contract No. 15 to Collishaw Corp., under construction Contract RP-759 Spec.24,061, John McLaren Park Peripheral Development for credit due for remaining 35% of the contract work in which a field office will not be provided.

Funds FG-06-515 - Index Code 600,551
Project 061
Amount of Decrease: $525.00

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

5. MODIFICATION OF CONTRACT - DUBOCE PARK:

RESOLUTION NO. 11934

RESOLVED, That this Commission does hereby approve a Modification of Contract No. 6 to Munkdale Bros. under construction Contract RP 713 Spec.24.051, Duboce Park Rehabilitation for the following: Construct anchor system for the railroad tie steps and walls where and as directed by the Engineer. The anchor system shall be as follows:

(1) At sixteen (16) locations the anchor system shall consist of reinforcing bar and concrete footing.

(2) At twenty two (22) locations the anchor system shall consist of reinforcing bar only.

Funds FG-F 06-507 Index Code 600,478 Project 051. Amount of Increase: $350.00

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6. MODIFICATIONS OF CONTRACTS: SAN FRANCISCO ZOOLOGICAL GARDENS:

RESOLUTION NO. 11935

RESOLVED, That this Commission does hereby approve Modifications of Contracts Nos. 15,16,17, 19 and 22 to S.J. Amoroso Const.Co., Inc., & Verrett Const. Co., under construction Contract RP-800 Spec.24,215, San Francisco Zoological Gardens, Primate & Hoofed Stock Exhibits, Phase 2 for the following:

#15-1. Remove all outlet boxes for electrified fencing from the base of the trees in the moat.
2. Lower to the top of concrete conduit encasement (min.12'+below fin.grade)and reinstall.
3. All wires to be left in place in the buried outlet box and taped and tagged for future identification.
4. Outlet box to be sealed watertight.
5. All wire and power equipment to be delivered to the Zoo Director.
6. As built drawings to locate moat area buried outlet boxes.
7. Control cabinet at control cage to be wired per specifications for possible future use.
8. Delete all electrified fencing specified in contract.

Amount of Decrease $524.00

#16-1 Add an intermediate ceiling panel, approximately 4'-0" above the finished slab at the "squeeze" area.
2. The frame of the panel shall be 3" x 3" steel tube and the top face shall have 2" x 2" mesh.

Amount of Increase: $1,415.00

#17-1. Cut down the eight installed animal feeders 24".
Furnish and install two additional feeders (similar to detail 67/A14).
2. Furnish and install ten 16" + high 2 x 2 steel tube above each overhead door. Furnish and install ten 3/4" seal tight flex from the existing water-proof junction box through the new 2 x 2 steel tube to a new 20A disconnect switch inside the motor enclosure.
3. Furnish and install a flow switch in the fire sprinkler line compatible with the proposed fire alarm system.

Amount of increase $8,174.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

6. MODIFICATIONS OF CONTRACTS - SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)

RESOLUTION NO. 11935 (CONTINUED)

#19
In order to accommodate changes in location and size of waterscape pumps perform the following:
1. Size of pump (total of 3) shall be 2 HP each 208V, single phase, 60 Hertz. The three pumps shall be in a common vault, furnished and installed by others. Contractor shall provide all connections to pumps as follows:
a) Intercept existing 3/4"C. run at a point as close as possible to vault location and extend to vault.
b) Provide a new Panel "A". Section II to be installed next to Panel "A". New section shall have the following data.
Circuits #43,47 and 51 (Pumps)30A/2P Breakers
Circuit #44 (Panel "B") 70A/3P Breaker
Circuit #50 - ----3P Space
Circuits #55 thru 60 1P Spaces
New section shall be Type "NLAB" rated at 120/208V, 3,4W,225A buss and connected to Panel "A", Section 1 buss lugs with 4 #250MCM wires.
c) From Panel "A", Section II, pull 6 #10 THWN wires plus ground wire thru existing and new conduit run up to a weatherproof junction box in vault. From junction box, extend 2 #10 wires plus ground wire in 3/4"C, to a weather-proof 30A-2P disconnect switch for each pump and provide flex connection to each pump.
2. In panel "A", change main breaker rating from 175A/3P to 225A/3P non-automatic type, 20A/1P breakers at Circuits #18,20 and 22 shall remain as spares. New Panel "B" shall be connected to Circuit #44 in new Panel "A", Section II as noted in Item 1.b above with 4 #4 THWN wires in existing 1"C. Pump circuits #35 and 36 in Panel "A" shall remain as 30A/1P spares.
3. Main feeder from Panel "A" to existing switchboard shall be changed to 4 #250MCM THWN wires with 1 #2 ground wire in existing 2 3/4"C. New circuit breaker that will be installed in existing switchboard shall be changed to 225A/3P.
Amount of Increase: $22,077.00

No.22

Furnish and install #4 rebar at 12" C.C. both way, 2" clear from top of topping slab as directed by the Engineer.
Funds FG-F 06-513 Index Code 600,536 Project 215
Amount of Increase: $3,208.00

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7. MODIFICATION OF CONTRACT - JACKSON PLAYGROUND:

RESOLUTION NO. 11936

RESOLVED, That this Commission does hereby approve the following Modidification of Contract No. 3 to Ernie Lowe, General Contractor under construction Contract Job 4079. Alterations to Jackson Playground Fieldhouse for the following:
1. Furnish and install one (1) electric refrigerator Model TB-145,W-13.6 cu.ft. cycle Defrost, Color: White.

ROUTINE BUSINESS: (CONTINUED)

7. MODIFICATION OF CONTRACT - JACKSON PLAYGROUND: (CONTINUED)

RESOLUTION NO. 11936 (CONTINUED)

2. Furnish and install a new wood sash window to match adjacent windows in the existing opening as directed.
Funds 06-531 Index Code 602,227 Project 079/40
Amount of Increase: $491.82

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8. MODIFICATION OF CONTRACT - PINE LAKE DAY CAMP - STERN GROVE:

RESOLUTION NO. 11937

RESOLVED, That this Commission does hereby approve Modification of Contract No. 2 to Nibbi Bros., Inc., under Construction Contract Job 4032, Pinelake Day Camp Renovation - Stern Grove for the following:
1. Provide two (2) coats of masonry block sealer and one (1) coat of acrylic paint on the exterior of the new masonry walls of the Kitchen extension. Color to match existing.
2. Extend existing drain pipe away from door entry to a location approximately four ft. away as directed.
Funds 06-533 Index Code 602,268 Project 032/41
Amount of Increase: $766.26

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9. MODIFICATION OF CONTRACT - CHINESE PLAYGROUND: RESOLUTION NO. 11938

RESOLVED, That this Commission does hereby approve Modification of Contract No. 7 to Jun Kwock Tom Construction Co., under construction Contract Job 3752 Chinese Playground Recreation Building and Middle Terrace Development, for the following:
The purpose of this Modification is to delete Item No. 9. Fire and Security Alarm System work from referenced Modification No. 6.

The Contractor was unable to obtain the unit indicated for the system and has, therefore, decided not to do this work to expedite completion of this project.

Funds 06-532 Index Code 602,243 Work Phase 752-42
Amount of Decrease $5,088.71

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10. MODIFICATIONS OF CONTRACT - GOLDEN GATE PARK SENIOR CENTER:

RESOLUTION NO. 11939

RESOLVED, That this Commission does hereby approve the following Modification of Contract Nos. 3,4 and 5 to Madsen Construction Co., under construction Contract Job No. 4004, Renovation to Existing Building for Golden Gate Park Senior Center are hereby revised as follows:

No. 3 Furnish all necessary labor, materials and incidentals for the relocation of the existing gas meter and related piping as directed (Force Account)
Amount of Increase: $832.16

ROUTINE BUSINESS: (CONTINUED)

10. MODIFICATIONS OF CONTRACT -
GOLDEN GATE PARK SENIOR CENTER: (CONTINUED)

RESOLUTION NO. 11939 (CONTINUED)

No. 4 - Acceptance of a Bar Graph Progress Schedule in lieu of the Critical Path Method Diagram specified.
Amount of Decrease: $2,375.00

No.5
a) Provide 1/8" ACOUSTIFLOR resilient vinyl flooring material in lieu of the specified as per Bureau of Architecture letter of 9/5/79. Color #322 RUST.
b) Demolition of asphalt paving and installation of concrete paving work at north-east corner, outside of garage area as directed.

Funds 06-533 Index Code 602,268 Work Phase 004/40
Amount of Increase: $864.39

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11. PROGRESS AND/OR FINAL PAYMENTS -

RESOLUTION NO. 11940

RESOLVED, That this Commission does hereby approve the following Final Payments:

A) ROLPH-NICOL PLAYGROUND:

Final payment to Munkdale Bros. Inc., for completion of construction work on November 13, 1979, under construction Contract RP-774, Spec.24,110, Rolph-Nicol Playground Development.
Funds 06-517 Index Code 600,577 Project 110
Award $87,381
Award w/Mod. $88,759
Amount: $6,299.00

B) HELEN WILLS PLAYGROUND:

Final payment to Socal Construction Co., for completion of construction work on December 11, 1979, under construction Contract RP-784, Bureau of Architecture Job 3966, Helen Wills Playground Improvements.
Funds 06-533 Index Code 602,268
Award $139,719.00
Award w/Mod. $144,743.58
Amount: $5,046.58

C) MARINA SMALL CRAFT HARBOR

Final payment to E. Mitchell, Inc. for completion of construction work on January 10,1980, under construction Contract RP-852 Spec. No.24,752, Marina Small Craft Harbor, Replace two Wastewater Pump-Out Units.
Funds 06-508 Index Code 600,486 Project 752
Awzrd Amount: $9,630.00

D) GOLDEN GATE YACHT CLUB

Final payment to E. Mitchell, Inc. for completion of construction work on January 3, 1980, under construction Contract RP-819 Spec.No.24,194, Golden Gate Yacht Club, Fire Protection Suction Line Installation.
Funds FG-06512 Index Code 600,528 Project 194.
Award Amount: $12,005.00
Award w/Mod $12,105.00
Amount: $1,180.00

GENERAL CALENDAR:

1. GOLDEN GATE PARK SENIOR CENTER - LeROY H. VANE BEQUEST:

President Friend took this occasion to introduce and extend the Commission's welcome to Mr. David Lee, an Intern from San Francisco State University, who will be with the Recreation and Park Department for a twelve-week period. Mr. Lee, whose interest is working with Senior Citizens, plans to spend his principal time at the Golden Gate Park Senior Center.

Ms. Ruth Muhlfelder, President of the Golden Gate Park Senior Center, speaking on behalf of the Club's 850 members, urged the Commission's approval for additional funds to complete the remodelling of the Senior Center at 47th Avenue and Fulton Streets.

Mr. Jack O. Paull, representing the Golden Gate Park Senior Center, announced that he and a retired Sound Engineer will install a Security Alarm System and a Public Address System at the facility. Mr. Paull estimated the savings will amount to over $2,000.

Mr. Fred Reid, Superintendent of Recreation, and Mr. Savas Araboglou, Business Manager, announced that Staff approved this request.

Commissioner Tommy Harris, Chairman, Finance Committee, reported the Committee's favorable recommendation of this request.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11941

RESOLVED, That this Commission does hereby approve the request for additional funds in the amount of $77,706.25., from the LeRoy H. Van Bequest; needed for work projects and equipment purchases to complete renovation of the Golden Gate Park Senior Center located at 47th Avenue and Fulton Street.

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2. COMMISSION COMMITTEE REPORTS:

RECREATION PROGRAMS COMMITTEE REPORT BY COMMISSIONER LUISA EZQUERRO:

Commissioner Luisa Ezquerro announced that the three members of the Recreation Programs Committee unanimously agreed that the softball field at Big Rec in Golden Gate Park should be removed. The one item discussed at the Recreation Programs Committee Meeting held on Thursday, January 17, 1980, was the impact of relocation of the softball field. Commissioner Ezquerro and Commissioner Perry visited the area in Golden Gate Park called Little Rec, recommended as a suitable location for the softball field. Commissioner Ezquerro announced that they were both convinced that Little Rec was appropriate and safe for this activity.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS:

Commissioner Tommy Harris announced that many of the matters reviewed by the Committee at a meeting on Thursday, January 31, 1980, are on today's Agenda for consideration by the full Commission. Commissioner Harris will present the Committee's recommendation when the specific items are called.

Commissioner Harris reported that the Golden Gate Park Food Concessions for the establishment and operation of food and refreshment Concessions under a single contract will be advertised for Bids during the week of February 18. Commissioner Harris said it was intended that advertising would commence on December 19, 1979. This was delayed because of a concern that a permanent structure be constructed at the Music Concourse to replace the unsightly trailer currently in use at that location. A mechanism has been worked out which will allow a package Bid and also result in the construction of a suitable structure by the Concessionaire.

In presenting the summary of revenues for the period July 1, 1979, through January 31, 1980, Commissioner Harris noted that the Concession Fund increased its revenues from $1,091,288 to $1,229,113.

PARKS AND PLANNING COMMITTEE REPORT BY COMMISSIONER KEITH EICKMAN:

Commissioner Eickman circulated his Parks and Planning Committee Report for the meeting held on January 24, 1980, and commented briefly on its contents.

GOLDEN GATE PARK - MUNI BUS ROUTE:

Ms. Barbara Brown, representing Municipal Railway, presented an update on the #72 Park North-South Route as it applies to Muni's Five-Year Plan. Ms. Brown also gave some preliminary information concerning the re-routing of the #78 bus through Golden Gate Park. Both Municipal Railway Staff and Park Staff will work together in coordinating the best possible routing of the #78 line.

CANDLESTICK PARK - AMENDMENT TO SAN FRANCISCO MUNICIPAL CODE:

This matter is on today's Agenda. The Committee's recommendation will be announced when the item is considered.

GOLDEN GATE PARK - REQUEST FOR A DOG WALKING TRAIL:

A discussion took place relative to a request from Ms. Florence Sarrett for a dog walking trail in Golden Gate Park. The Committee members and Staff will hold an on site inspection with Ms. Sarrett to determine a final recommendation relative to this request. Staff was instructed to monitor for the next 30 days any complaints regarding problems with dogs in Golden Gate Park.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

GOLDEN GATE PARK - REQUEST FOR A DOG WALKING TRAIL: (CONTINUED)

The Committee expressed its deep appreciation to Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, for her excellent report regarding the dog walking trail in Golden Gate Park.

NORTH BEACH PLAYGROUND - NAMING OF FACILITY:

This matter will be discussed when the General Calendar Items are presented for consideration by the full Commission.

Commissioner Eickman announced the Committee recommended that a moratorium on the naming of facilities be imposed until such time as criteria are developed.

GOLDEN GATE PARK - MARCH OF DIMES:

The members of the Parks and Planning Committee denied the request of Ms. Mary Recchia, representing the March of Dimes, to place banners in Golden Gate Park prior to the Annual March of Dimes Superwalk.

CROCKER-AMAZON PLAYGROUND - ILLEGAL PARKING:

The Committee heard a Staff Report regarding the problem of illegal parking at Crocker-Amazon on week-ends. Staff was asked to investigate, perhaps through the Civic Design Class of Community College, landscaping of the area which would prevent automobiles from parking illegally on the grassy areas.

Commissioner Eickman added that the Superintendent of Parks observed on the weekend of February 9 and 10, that less than six cars were parked illegally on those dates.

Mr. Thomas Malloy, General Manager, Designate, has scheduled a meeting with Police Chief Murphy and will express to him the desire of the Commission and Staff to see this problem resolved.

MARGARET HAYWARD PLAYGROUND RECREATION CENTER:

Conceptual approval was given by the Committee for design of site landscape and floor plan for a multi-purpose building at Margaret Hayward Playground. The design plans were presented by Ms. Elizabeth Gibbons, Architect, representing the Firm, Beverly Willis and Associates.

GOLDEN GATE PARK REFORESTATION PROJECT - REPORT BY MS. DEBORAH LEARNER:

A report was presented by Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, regarding the Reforestation Project. She also reported on the Grants applied for and received. The Committee was given an update on the debris disposal project in Golden Gate Park.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT: (CONTINUED)

MARINA GREEN - REPORT BY MR. JAMES ROGERS:

Mr. James Rogers, Assistant Superintendent of Parks, presented a report relative to the running track, new landscaping and lighting at the Marina Green. Mr. Rogers also reported on the possibility of charging a parking fee at the Marina. This item has been referred to the Business Office for study and recommendation.

PORTABLE BOOK STALLS -
REPORT BY MR. BERNARD BARRON:

A brief report was given by Mr. Bernard Barron, Superintendent of Parks, relative to portable book stall in Golden Gate Park. Mr. Barron will continue to work on this proposal and report to Committee.

MARINA GREEN NO PARKING:

The Committee recommended that no parking be allowed at the Marina Green between the hours of 10:00 P.M., and 6:00 A.M., except as provided by language furnished by the City Attorney. Commissioner Eickman announced this matter will be calendared for consideration by the full Commission at the March 13 Meeting.

MONASTERY STONE RECONSTRUCTION:

Commissioner Meyer, member of the Parks and Planning Committee, referred to an issue before the Committee on December 27, 1979, concerning the Monastery Stone reconstruction, reported to the full Commission by Commissioner Eickman on January 10, 1980, Commissioner Meyer stated that during the Committee discussion it was pointed out that if the Monastery Stones are found, the room would not occupy space in Golden Gate Park. The Committee has no objection to having the room within the Museum, however; Commissioner Meyer directed that this information be recorded in today's Minutes to insure the Committee's intent. The report on the Monastery Stone reconstruction will now read:

"Commissioner Eickman reported that Mr. Ian M. White, Director and Chief Curator of the Museums, received permission to fence off and utilize a portion of Park property in the rear of the Japanese Tea Garden for an experimental feasibility study on the reconstruction of a portion of the original Monastery. Mr. White stated that if 30% of the stones could be found, he would seek funding and permission to erect a room of the original Monastery.

It was pointed out by the members of the Parks and Planning Committee that if the Monastery Stones are found, the room would not occupy space in Golden Gate Park."

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM - CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

Commissioner Meyer reported on the Zoo, Arboretum and Conservatory Committee Meeting held on January 25, 1980, to discuss the following matters:

GOLDEN GATE PARK - CONSERVATORY OF FLOWERS:

The Committee reviewed the proposal to allow wedding ceremonies at the Conservatory of Flowers in Golden Gate Park. Commissioner Meyer noted that frequent requests are received for this purpose. The Commission Committee felt the potential for damage was not worth the very little income this activity would generate.

GOLDEN GATE PARK - STRYBING ARBORETUM SOCIETY:

Commissioner Meyer called attention to the gifts received from the Strybing Arboretum Society during 1979. She noted that the Society contributed 20,000 volunteer hours from 1978 to 1979. This would be equivalent to eight full-time staff members. A total of 320 volunteers contributed these hours. In computing the percentages, Commissioner Meyer noted the following:

Plant sale	35%
Docent Council	35%
Administration - Clerical Assistants	30%

Commissioner Meyer expressed the Commission's gratitude to the members of the Strybing Arboretum Society for contributing so much to Golden Gate Park and the Strybing Arboretum. Commissioner Meyer noted that the Strybing Arboretum Society will celebrate its 25th Anniversary on Wednesday, February 20, 1980. She reminded the Commissioners that they are invited to the ceremony as guests of the Society.

SAN FRANCISCO ZOOLOGICAL GARDENS - ADOPT AN ANIMAL PROGRAM:

As of the date of the Commission Committee Meeting on Friday, January 25, 1980, the Adopt An Animal Program, sponsored by the San Francisco Zoological Society, has realized more than $30,000.- Commissioner Meyer noted that the Zoological Society has now made up the money given them by the Shaklee Corporation to start the program. Commissioner Meyer was happy to announce that they are now on the profit end of that program.

ZOO ATTENDANCE:

Attendance, which had been declining at the San Francisco Zoo, began showing good signs of an upturn during the last quarter of 1979.

ZOO RUN:

Commissioner Meyer reported that the Zoo Run, underwritten by Eureka Federal Savings and Loan Association, netted more than $12,000 for the San Francisco Zoo. Commissioner Meyer asked that a letter of appreciation be sent to Eureka Federal Savings and Loan Association for their outstanding contributions to the San Francisco Zoo.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

MEETING IN MAYOR'S OFFICE REGARDING SAN FRANCISCO ZOO:

Commissioner Meyer reported on a meeting she attended with Mr. Thomas Malloy, General Manager, Designate, Mr. John Guyol, Vice Chairman, San Francisco Zoological Society, and Mr. Harold Dobbs, Board Member, San Francisco Zoological Society, in the Mayor's Office, to discuss a paper concerning a greater participation on the part of the private sector, the San Francisco Zoological Society, in the running of the Zoo. This was discussed with the Mayor, who was most receptive. In times of tight budget, Commissioner Meyer commented "Z" is for Zoo, when it comes to the budget.

KPIX EYEWITNESS NEWS TEAM REPORT ON THE SAN FRANCISCO ZOO:

Commissioner Meyer announced that the KPIX Eyewitness News Team report on the San Francisco Zoo will be aired at 6:00 P.M., on Monday, February 18, 1980, and Tuesday, February 19, 1980. Mr. Thomas Malloy circulated a background Memo on the subject sent to Mayor Feinstein.

SAN FRANCISCO ZOOLOGICAL SOCIETY'S AUDITED FINANCIAL STATEMENT:

Commissioner Meyer noted that the San Francisco Zoological Society pointed out in their Audited Financial Statement for the San Francisco Zoo, which will be discussed during the General Calendar portion of today's meeting, that all capital improvements for the Zoo in that period came from non-tax funds provided by the Society. Commissioner Meyer acknowledged the tremendous contributions by the Society to the Zoo during this past year. The contribution to the San Francisco Zoo by the San Francisco Zoological Society during the fiscal year 1979, that otherwise would have been part of the City's Zoo budget, amounted to approximately $235,000.

Commissioner Meyer called attention to a very important coming event. The San Francisco Zoological Society will celebrate its 25th Anniversary in June of this year. Commissioner Meyer said she is looking forward to helping them celebrate, as are all the Commissioners and Staff.

President Friend reported that his visit to the San Francisco Zoo last Sunday was pleasurable. He was very impressed at the cleanliness and order at the facility, even with the present construction.

MARINA YACHT HARBOR COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER:

Commissioner McAteer announced that a meeting of the Marina Yacht Harbor Committee has been scheduled for Wednesday, February 27, 1980, 9:00 A.M., Public notices have been sent to appropriate parties.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

GIFT TO SENIOR CITIZENS FROM
BELL SAVINGS AND LOAN ASSOCIATION:

Commissioner McAteer called attention to a Memorandum she received concerning a gift for the Golden Gate Park Senior Center in the amount of $564.32, from Bell Savings and Loan Association. Commissioner McAteer asked that a letter of appreciation be sent to Bell Savings and Loan Association for their generous assistance and outstanding spirit of kindness to San Francisco's Senior Citizens.

GOLF BROCHURE:

Commissioner McAteer, Chairman, Golf Committee, circulated the new golf brochures to the Commissioners and Staff. She was impressed with the pertinent information contained in the brochures and their attractive design. She announced the brochures will be placed in hotels, motels, restaurants, rental car agencies and at the San Francisco Airport. Sixteen thousand have been printed.

Commissioner Ezquerro suggested that it might be appropriate to have the brochures inserted with the Water or P. G. & E. bills. This idea was enthusiastically received by the members of the Commission and Department Staff. Commissioner McAteer thought this might be an excellent community project and asked Mr. John Nihill, Public Information Officer, to explore this possibility.

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3. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, submitted the following General Manager's Report to the Commission, and commented briefly on its contents:

CHINESE PLAYGROUND:

The long-awaited formal dedication of the new recreation Center at Chinese Playground is scheduled for Saturday, March 8, at 11:00 A.M. The ceremony will be conducted inside the new building and will be highlighted by the unveiling of a plaque in memory of the late Oliver Chang. Mr. Chang, who was the first Chinese Recreation Director in the Department, served for many, many years and was genuinely loved by all who knew him. His widow, Lillian Chang, also a retired member of the Recreation Division, will be present. The event is jointly sponsored by the Commission and the Committee for Better Parks and Recreation in Chinatown, which has done so much to assist in the overall improvement of Chinese Playground.

PIERETTI FIELD:

The dedication of the Marino Pieretti Baseball Field at Crocker Amazon will occur at 10:00 A.M. on Saturday, February 23, 1980. You will recall that the Commission approved designating this Field in recognition of the long years of service to baseball provided by Mr. Pieretti. Following the ceremonies there will be a baseball game. The location is Geneva and Moscow Streets in the area formally known as Diamond No. 1

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

3. GENERAL MANAGER'S REPORT:

CALIFORNIA PARKS AND RECREATION SOCIETY AWARD:

District IV of the California Park and Recreation Society last Friday, February 8, presented to The Friends of Recreation and Parks, an Award citing The Friends as the outstanding volunteer organization in the District. The Awards Dinner was attended by Mr. Michael Painter, President of The Friends, and myself.

FLEISHHACKER BUILDING - ZOO:

The Delia Fleishhacker Building at the San Francisco Zoo, formerly known as The Mothers Building, was officially placed on the National Register of Historic Places on December 31, 1979. The primary reasons for this designation are both the California-style architecture and the superb Murals inside the building.

UNITED WAY:

During the 1979 United Way Crusade, Department employees contributed $1,330. This compares very favorably with the $867.80 in 1978. Credit for this commendable showing goes to Al Levy of the Recreation Division, who was in charge of the United Way solicitation for the Department.

BOARD OF SUPERVISORS MEETINGS:

The Health and Environment Committee of the Board of Supervisors will meet on March 6 at 2:00 P.M. to consider the report on the Zoo submitted by the Animal Control and Welfare Commission. To date, this report has not been received by this Department, but a copy has been requested.

The Urban and Consumer Affairs Committee, as you were notified, postponed its review under the Administrative Code of the Recreation and Park Commission, its functions, duties and effectiveness. This Committee will meet on Thursday, April 3 at 3:00 P.M. It is therefore my recommendation that the Finance Committee of the Commission, which meets regularly on the first Thursday of each month, re-schedule its meetings for March and April because of the importance of the matters to be considered by the Board of Supervisors. It would be appropriate, if the Chairman concurs, to provide the Commission Secretary new dates so that public notices can be sent.

SPECIAL COMMISSION MEETING ON FEBRUARY 26, 1980:

There will be a Special Meeting of the full Commission on February 26 to consider adoption of the 1980-1981 budgets of the Department. The Commission's Finance Committee will begin its review of the budget at a meeting on Tuesday, February 19, 1980.

GENERAL CALENDAR: (CONTINUED)

3. GENERAL MANAGER'S REPORT: (CONTINUED)

MANAGEMENT AUDIT:

Attached is a memo sent to all employees which explains the Management Audit of the Department to be conducted by the Board of Supervisors' Budget Analyst. You will be kept apprised of the progress of this audit.

CITY FINANCIAL REPORT:

At each of your places today is a report prepared jointly by Rudy Nothenberg, of the Mayor's Office; John Farrell, the Controller; and Harvey M. Rose, the Budget Analyst. It was presented yesterday to the Board of Supervisors' Finance Committee and is intended to detail the present and anticipated fiscal situation facing the City. This is an important document and I urge each of you to read it.

UNITED PARKS AND RECREATION RECOVERY PROGRAM (UPARR) FIVE-YEAR PLAN:

All jurisdictions who intend to apply for grants under the United Parks and Recreation Recovery Program are mandated to prepare a five-year renovation strategy prior to October, 1980. To this end five public hearings are scheduled on March 24 25, 26 and 27 in the neighborhoods, and a final hearing on the 31st at McLaren Lodge to receive any citizen suggestions. You will be advised of the location of the neighborhood meetings one of which will be held in each of the Administrative Districts within the Department. The Citizen's Open Space Advisory Committee has agreed to participate in the hearings and I would urge that a member of the Commission also be present at each so that the hearings can be jointly sponsored by the Commission and the Open Space Committee. The Planning Department has loaned the assistance of Mr. Calvin Malone to help update the City's Comprehensive Plan for Recreation and Open Space and assist Mr. Lillyquist in coordinating the five-year renovation strategy.

RETIREMENTS:

Janie Redmond, Assistant Recreation Supervisor
November 6, 1979
Fred Adams, Ornamental Iron Worker
Leo Dupras, Marina Assistant Manager
Lee Stevens, Animal Keeper
Barbara Totheroh, Assistant Recreation Supervisor
on January 31, 1980.
Alice Smothers, Custodian
John J. Spring, General Manager
on February 29, 1980.

Commissioner Eickman, noting the number of employees who have retired, asked if replacements are anticipated for the vacated positions.

Mr. Spring replied that the positions would not be immediately filled. The Department will be looking at all the positions when the Budget is reviewed. Mr. Spring added that because of cut-backs, the Department has not always been able to fill the jobs.

GENERAL CALENDAR: (CONTINUED)

3. GENERAL MANAGER'S REPORT: (CONTINUED)

RETIREMENTS: (CONTINUED)

Commissioner Eickman expressed concern at Mr. Spring's answer. He pointed out that recent publicity calls attention to certain problems with parks and facilities without mention of this important fact; personnel is not being replaced within the system. Commissioner Eickman felt the proper information is not being published in the papers. Mr. Spring commended Staff for being able to provide services to a degree.

Commissioner Ezquerro, noting that the Finance Committee is conducting a Special Meeting to review the Budget on February 19, asked the Committee to look very carefully on the break-down of that Budget in terms of Staff. The problem of morale is undoubtedly due to asking employees to perform duties of other individuals. Commissioner Ezquerro urged the Finance Committee to look at this matter carefully. She used as an example the San Francisco Zoo, where 29 Zoo Keepers are needed and the duties are performed by 20 employees, creating a major problem.

Mr. Thomas Malloy, General Manager, Designate, who was planning to discuss this matter at the conclusion of today's meeting, said it was appropriate to present his report at this time. The approach suggested by Commissioner Ezquerro is precisely the approach that Mr. Malloy has asked the Superintendent of Parks, Superintendent of Recreation and the Business Manager to utilize in preparing for the Budget. Because there are so many unknown factors on how much money the City will have at the end of August, when the final Budget will be adopted by the Board of Supervisors, the Department is required to send alternative Budgets at different levels of funding. Part of this has to do with State bail-out. Part has to do with which portions, if any, of the revenue package the Mayor has submitted to the Board of Supervisors, will, in fact, be enacted. Mr. Malloy said that if the Department were forced to lay off Assistant Gardeners, in the Parks Budget, it would trigger the dismissal of all the CETA Field Conservation Aides, who currently constitute one-third of the gardening forces of this Department. In concluding this discussion, Mr. Malloy commented that in approaching the Budget in the last two years, it was Mr. Spring's and his first concern to protect the existing appointments in the Department.

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4. SAN FRANCISCO ZOOLOGICAL SOCIETY - AUDITED FINANCIAL STATEMENT:

Mrs. Margaret K. Burks, Executive Director, San Francisco Zoological Society, referring to the material submitted for Commission review earlier, pointed out that the concession operation was much more successful this year than prior years.

GENERAL CALENDAR: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY - AUDITED FINANCIAL STATEMENT: (CONTINUED)

In making a motion to accept the San Francisco Zoological Society's Audited Financial Statement for the year ending September 30, 1979, Commissioner Meyer included a special thanks to the members of the Society for their many contributions.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11942

RESOLVED, That this Commission does hereby accept the Audited Financial Statements of the San Francisco Zoological Society for the year ending September 30, 1979; and

FURTHER RESOLVED, That the members of the Commission express their gratitude to the members of the San Francisco Zoological Society for their many outstanding contributions to the San Francisco Zoo.

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5. SAN FRANCISCO ZOOLOGICAL SOCIETY - PUBLIC SERVICE DIVISION BUDGET:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11943

RESOLVED, That this Commission does hereby accept the Public Service Division Budget of the San Francisco Zoological Society, for the year ending September 30, 1980.

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6. BUENA VISTA PARK:

Mr. Jeff Miller, representing Eckbo-Kay Associates, Landscape Architects, Environmental Planning and Urban Designers, explained in detail plans for developing erosion control for Buena Vista Park. He reported on the public meeting of the Community held in January.

Mr. Thomas Malloy, General Manager, Designate, noted that this matter was reviewed by the Parks and Planning Committee some months ago. The approval of plans were deferred to make certain the community was aware of the plans and concurred with the work that was planned. Mr. Malloy emphasized that what is proposed is primarily erosion control and should be looked upon as Phase I. Mr. Malloy pointed out that there is more work that must be done at Buena Vista Park.

Commissioner Eickman explained that this plan is a stop-gap program to prevent the park from disintegrating completely. Commissioner Eickman noted that only a minimum amount of work will be accomplished to keep the park operable because of lack of money to do more.

GENERAL CALENDAR: (CONTINUED)

6. BUENA VISTA PARK: (CONTINUED)

Commissioner Ezquerro called attention to a telephone call she received from Mrs. Nina Lathrop, who expressed concern that a path more suitable for Seniors has not been dealt with in this plan.

Mr. Jeff Miller assured Commissioner Ezquerro that he was aware of Mrs. Lathrop's concerns and has incorporated a lower path, suitable for Senior Citizens, into the plan.

Commissioner Ezquerro asked the Superintendent of Parks to send a letter to Mrs. Lathrop, making her aware of this information.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11944

RESOLVED, That this Commission does hereby approve plans for improvements to Buena Vista Park, prepared by Garrett Eckbo of Eckbo-Kay Associates.

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7. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

Commissioner McAteer, noting that the animal transaction to Wyoming Angus Ranch in Cheyenne, Wyoming, was not identified by License Number, was informed that the item was taken Off Calendar.

President Friend directed the Secretary to communicate by letter to Mr. Saul Kitchener, Zoo Director, the Commission's wish that all animal transactions must be identified by License Number. Mr. Kitchener was unable to attend the Commission meeting because of illness.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11945

RESOLVED, That this Commission does hereby approve the following exchanges of animals:

TO: Alberta Game Farm
RR#4 Sherwood Park
Alberta, Canada
T8A 3K4

1 male ELLIPSIS WATERBUCK valued at $750.00

TO: San Francisco Zoological Gardens
EXCHANGE FOR CREDIT FOR ANIMALS TO BE RECEIVED AT A LATER DATE.

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GENERAL CALENDAR: (CONTINUED)

8. CIVIC CENTER PLAZA - CIVIC CENTER GARAGE EXTENSION OF LEASE AGREEMENT:

Mr. Thomas Malloy, General Manager, Designate, reported that he discussed the matter of extension of the lease agreement for Civic Center Garage with Mrs. Margaret Brady, Director of the Parking Authority; Mr. Robert Kenealey, City Attorney's Office and Mr. Wallace Wortman, Director of Property, Real Estate Department. All pertinent parties advised Mr. Malloy that the matter being considered by the Commission today is technical and could not be presented in the usual manner.

Mrs. Margaret Brady explained that the present lease agreement between the City and County of San Francisco and the City of San Francisco Civic Plaza Parking Corporation expires on February 28, 1980. She further explained that the non-profit Corporation and the Bond holders would be agreeable to an extension to the Lease. At the present time, according to Mrs. Brady, the garage is grossing $428,000. The rental payment, which includes those monies which are necessary for bond reserve for the Non-Profit Corporation is $285,000. As of 1979, the net profit was $143,000. Mrs. Brady read excerpts from a letter from Investors Syndicate of America, the Bond holders, suggesting that the longest bonds be retired first in order that the lease with the City and County of San Francisco might be as short as possible. Investors Sybdicate of America agreed to waive the three percent pre-payment penalty on the bonds retired prior to March 31, 1980. Mrs. Brady stated that once the lease is extended, negotiations can be made with the Bond holders, paying off a million dollars in bonds and renegotiating the other one million dollars. This would again reduce the rental and accrue the money to the Recreation and Park Department.

President Friend expressed concern at such a proposal. He questioned the possibility of investing the million dollars in today's higher rates.

Mrs. Margaret Brady replied negatively, adding that the money is under the control of the Non-Profit Corporation.

President Friend could not see the advantage of paying off a 4 1/2% loan when the dollars are worth so much more today through investment.

Mrs. Brady felt the advantage of such a transaction would be to reduce the debt to one million dollars. Although the request today is to extend the lease for a period of eight years and eight months, Mrs. Brady stated that there will be re-negotiations for a shorter term.

Ms. Margaret M. Heiser, Deputy City Attorney, reported that the bonds cannot be retired under the present agreement. Under the current indenture, which can only be amended with the consent of the Bondholders, the bonds cannot be retired until 1988. Amending the indenture is planned.

President Friend reiterated his concern and stated he did not want to rush this matter.

In answer to Mr. Malloy's question on whether the agreement is with the Operator or the Bondholders, Ms. Heiser responded the agreement is with the Non-Profit Corporation.

GENERAL CALENDAR: (CONTINUED)

8. CIVIC CENTER - CIVIC CENTER GARAGE
EXTENSION OF LEASE AGREEMENT: (CONTINUED)

Presently, all the revenues from the operation of the garage are deposited into the City Treasury and payments are made from that revenue. Any excess monies are credited to the Recreation and Park Department. When the present agreement expires on February 28, 1980, all the revenues will go to the Non-Profit Corporation. The monies will remain with the Non-Profit Corporation until 1988, unless the agreement is renegotiated. To questions from President Friend, Commissioner Eickman and Commissioner Ezquerro concerning the possibility of a shorter extension period, Ms. Heiser assured the Commissioners that any extension of the lease would protect the money. She added that approval has been received for extending the lease for a period of eight years and eight months from the Board of Supervisors Finance Committee and the Bond holders.

Commissioner Eickman recommended that the lease be extended for a one-year period. Since this is a new concept, the one year extension would allow the Business Department sufficient time to adequately resolve this matter. With the cooperation and guidance of Mrs. Margaret Brady and the City Attorney's Office, Mr. Eickman expressed confidence that this action would best serve the Department and the City and County of San Francisco. Commissioner Eickman then called attention to the late date presentation to the Recreation and Park Commission by City Agencies on such an important matter. He felt this was presented as an ultimatum that action must be taken before February 28, 1980, without sufficient opportunity for review. Commissioner Eickman emphasized that he is not prepared to extend the contract for eight years and eight months.

President Friend, noting that a Special Meeting of the Recreation and Park Commission is scheduled for Tuesday, February 26, 1980, suggested that the Commission take action today and further consider the extension of the lease agreement between the City of San Francisco Civic Plaza Parking Corporation and the City and County of San Francisco at the Special Meeting. This would insure other affected parties concur with the decision of the Commission today without jeopardizing the $143,000 a year to this Department.

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11946

RESOLVED, That this Commission does hereby approve an extension of the Lease Agreement between the City of San Francisco Civic Plaza Parking Corporation and the City and County of San Francisco, for the operation of the Civic Center Garage located at Civic Center Plaza, for a period of one (1) year, from March 1, 1980 to February 28, 1981; and

FURTHER RESOLVED, That further consideration will be given this matter at a Special Meeting of the Recreation and Park Commission on Tuesday, February 26, 1980, if further action is deemed necessary, to insure that all affected parties concur with the one-year extension rather than the eight year and eight month period.

(CONTINUED)

9. NORTH BEACH PLAYGROUND - NAMING OF FACILITY:

Mr. Thomas Malloy, General Manager, Designate, recommended that the Commission add the name Joe DiMaggio to North Beach Playground, as an appropriate and fitting tribute to a man who has contributed so much to the sport of baseball and the City of San Francisco. He also recommended that the Commission encourage the Chamber of Commerce, baseball enthusiasts and Joe DiMaggio, particularly, to then develop a tournament with a perpetual trophy to be awarded at ceremonies at the facility.

President Friend suggested that the Chamber of Commerce consider adopting the "Joe DiMaggio North Beach Playground."

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11947

RESOLVED, That this Commission does hereby approve designating the North Beach Playground as JOE DiMAGGIO NORTH BEACH PLAYGROUND.

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10. BEACH CHALET - AWARD OF LEASE:

Following careful deliberation for a period of over two months, Commissioner Eickman reported that the Finance Committee recommended awarding the lease for establishment and operation of the Beach Chalet Restaurant to Restoration Associates.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11948

RESOLVED, That this Commission does hereby approve an Award of Lease for the establishment and operation of the Beach Chalet Restaurant to Restoration Associates for a 30-year period; and

FURTHER RESOLVED, That in the event Restoration Associates fail to secure financing within designated period, the restaurant concession will be awarded to Mr. Alan H. Ries without further bid.

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11. CANDLESTICK PARK PARKING LOT:

Mr. John Conner, Stadiums Manager, reported that changes in Part II, Chapter XI (Traffic Code), San Francisco Municipal Code, are necessary to insure that the handicapped citizens attending events at Candlestick Park are provided parking close to the Stadium escalators. He added the changes will also insure access of emergency vehicles in the event they are needed. Mr. Conner noted that the Recreation and Park Department will realize an increase in revenues by providing more useable parking spaces.

GENERAL CALENDAR: (CONTINUED)

11. CANDLESTICK PARK PARKING LOT: (CONTINUED)

The Police Department would be able to cite violators and have them towed when necessary for the safety of patrons, according to Mr. Connor.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11949

RESOLVED, That this Commission does hereby approve submission of a proposed Ordinance to the Board of Supervisors, to amend Part II, Chapter XI, (Traffic Code), San Francisco Municipal Code, by adding Sections 32.4.2. and 32.4.3, prohibiting the parking of vehicles in certain areas in Candlestick Park Parking Lot and providing a penalty therefor.

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12. CANDLESTICK PARK - SOUVENIRS RENEWAL OF PERMIT:

On the recommendation of the Commission Fiance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11950

RESOLVED, That this Commission does hereby approve the request of Mr. DeWitt O. Burlingame for renewal of his permit to sell baseball and football souvenirs at designated locations outside the Stadium of Candlestick Park during the 1980 Baseball Season; and

FURTHER RESOLVED, That the rental fee per location will be $750.00.

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13. KEZAR STADIUM - REQUEST FOR WAIVER OF FEE:

Commissioner Keith Eickman stated that the normal charge for rental of Kezar Stadium is $1500. If a fee waiver is granted, the Department would be forced to absorb substantial costs associated with this event, including clean-up and the overtime required for the Grounds Keeper. Mr. Eickman noted that the Stadium Manager estimated the cost to the Department would be in excess of $500. Commissioner Eickman announced that Staff and Commission Committee recommend that the fee waiver be denied for this event and that $500.00., be charged for minimum Department expenses.

Officer Daniel A. Hampton, representing the San Francisco Police Athletic Club, said that all proceeds generated from this event will be donated to the handicapped. He hoped the Commission would waive the recommended fee. Following discussion with President Friend and Mr. Conner on the necessity of charging the minimum fee, Officer Hampton agreed to the terms.

GENERAL CALENDAR: (CONTINUED)

13. KEZAR STADIUM -
REQUEST FOR WAIVER OF FEE: (CONTINUED)

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11951

RESOLVED, That this Commission does hereby deny the request of Officer Joseph Mollo of the San Francisco Police Athletic Club, for a waiver of fee for the use of Kezar Stadium on March 29, 1980, for a benefit football game; and

FURTHER RESOLVED, That this Commission does hereby approve the use of Kezar Stadium on March 29, 1980, by the Police Athletic Club, to conduct a benefit football game for a $500.00 fee.

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4:10 P.M. COMMISSIONER MEYER WAS ASKED TO CHAIR THIS PORTION OF THE MEETING BY PRESIDENT FRIEND.

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14. MARGARET HAYWARD PLAYGROUND:

Mr. Thomas Malloy, General Manager, Designate, introduced Mr. Gary R. Johnson, representing the Firm, Beverly Willis and Associates. Mr. Johnson displayed and commented on the design plan for a multi-purpose building at Margaret Hayward Playground. Mr. Johnson reported on his meetings with members of the Neighborhood Committee, who are in complete agreement with the design.

Mr. Malloy announced that the source of funding for this project is the Community Development Program.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11952

RESOLVED, That this Commission does hereby approve the design for the new Recreation Center at Margaret Hayward Playground, prepared by Beverly Willis and Associates, Architects.

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15. MUNICIPAL GOLF COURSES -
GOLDEN GATE PARK, LINCOLN PARK AND SHARP PARK:

Commissioner Harris announced that the Finance Committee recommends Ratification of approval of Mr. R. J. Kundert's rent payment modification at Golden Gate Park Golf Course, Lincoln Park Golf Course and Sharp Park Golf Course. He explained that the old rental payments were 5% of the first $100.00., 10% of the second $100.00., and 15% of over $200.00., weekly. The new rent schedule is now 10% of the gross sales per month. Commissioner Harris said the rent modifications will provide the Commission an increase of 3%. Under the old rent formula Mr. Kundert was paying an average of 7% of his gross sales.

GENERAL CALENDAR: (CONTINUED)

15. MUNICIPAL GOLF COURSES - GOLDEN GATE PARK, LINCOLN PARK AND SHARP PARK:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11953

RESOLVED, That this Commission does hereby ratify approval of the modification of the rent payment of Mr. R. J. Kundert, Concessionaire, Golden Gate Park Golf Course, Lincoln Park Golf Course and Sharp Park Golf Course to 10% of the gross sales per month.

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16. MUNICIPAL GOLF COURSES - GOLDEN GATE PARK, LINCOLN PARK, HARDING PARK AND SHARP PARK:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11954

RESOLVED, That this Commission does hereby approve granting a revocable permit on a month-to-month basis to Display Services for installing an AnnouncementBoard in the Clubhouses at Golden Gate Park Golf Course, Harding Park Golf Course, Lincoln Park Golf Course and Sharp Park Golf Course, for the following terms and conditions.

Display Services will provide the Recreation and Park Department the sum of $250.00 minimum of 15% of gross advertising revenue on each board prior to installation.

CHARGE: Maximum of $258.00 per advertisement per year - 10 advertisements per board.

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17. COIT MEMORIAL TOWER - CHANGE OF CLOSING TIME:

On the recommendation of the Finance Committee, and on motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11955

RESOLVED, That this Commission does hereby ratify approval to change closing hour of Coit Memorial Tower from 4:40 P.M., to 6:00 P.M.

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18. SUPPLEMENTAL APPROPRIATION REQUEST - MUSIC CONCOURSE PARKING LOT:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

18. SUPPLEMENTAL APPROPRIATION REQUEST - MUSIC CONCOURSE PARKING LOT: (CONTINUED)

RESOLUTION NO. 11956

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $23,000.- to be used for the installation of mechanical gate equipment for the collection of parking fees from buses. vans and limousines parking behind the Music Concourse Parking Lot.

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19. GOLDEN GATE PARK - MUSIC CONCOURSE PARKING LOT - ADJUSTMENT OF PARKING CHARGES - AMENDMENT TO COMMISSION RESOLUTION NO. 11886

Mr. Walter Caplan, Concessions Supervisor, reported that it would be necessary to adjust the fee schedule charged buses, vans and limousines parking behind the Music Concourse Parking Lot. The adjustment in the fee schedule is essential for efficient operation of the system. Mr. Caplan recommended that the charges allowed in Resolution Number 11886, adopted on December 13, 1979, be amended.

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11957

RESOLVED, That this Commission does hereby amend Resolution No. 11886, adopted on December 13, 1979, by adjusting the fee schedule for commercial buses, vans and limousines using the Parking Lot behind the Music Concourse in Golden Gate Park, as follows:

EFFECTIVE MARCH 1, 1980:
Commercial buses, vans or limousines..... $ 2.00

Under 14 passengers when first registering with the Business Manager and obtaining a coded card for monthly billing..... $ 1.00

EFFECTIVE JANUARY 1, 1981:

Commercial buses, vans or limousines. $ 3.00

Under 14 passengers when first registering with the Business Manager and obtaining a Coded Card for monthly billing ..... $ 2.00

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20. GOLDEN GATE PARK - HALL OF FLOWERS:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11958

RESOLVED, That this Commission does hereby approve a lease agreement with Belgian Ministry of Economic Affairs for the use of the Hall of Flowers in Golden Gate Park, commencing on June 13 and ending on July 21, 1980.

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(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

4:35 P.M. --- PRESIDENT FRIEND RESUMED THE CHAIRMANSHIP OF THE MEETING.

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21. GOLDEN GATE PARK - REFORESTATION PROGRAM - PROFESSIONAL SERVICES CONTRACT:

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, announced that several Landscape Architects were interviewed for the position of Consultant to perform services of an Urban Forester/ Landscape Architect to implement the Reforestation Program in Golden Gate Park. Mr. Richard Harris, who is an experienced Urban Forester, teaches at University of California, Berkeley, and is also a Landscape Architect, was recommended to perform this important service. Ms. Learner said the Program will be funded by the California Department of Forestry, at no cost to the City and County of San Francisco.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11959

RESOLVED, That this Commission does hereby approve a Professional Services Contract with Mr. Richard Harris, as Consultant to perform services of an Urban Forester/Landscape Architect, for the implementation of the Reforestation Program in Golden Gate Park, funded by the California Department of Forestry, at no cost to the City and County of San Francisco.

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22. GOLDEN GATE PARK - POLO FIELD:

Commissioner Harris, Chairman of the Finance Committee, announced the Committee's recommendation to approve the request of Mrs. Edward Conner, representing the Town School for Boys, to sell refreshments and clothing items during the annual Track Meet, to be held on Thursday, May 1, 1980, at the Polo Field in Golden Gate Park. Commissioner Harris noted that Town School is a non-profit organization. All profits from sales will be used for scholarship and improvements to the School.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11960

RESOLVED, That this Commission does hereby approve the request of Mrs. Edward Conner, dba Town School for Boys, for permission to sell refreshments and clothing items during the Town School's Annual Track Meet, to be held on Thursday, May 1, 1980, at the Polo Field of Golden Gate Park.

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(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

23. GOLDEN GATE PARK - MARCH OF DIMES SUPERWALK:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11961

RESOLVED, That this Commission does hereby deny request of Mary Recchia, representing the March of Dimes, to place banners in Golden Gate Park, prior to the Annual March of Dimes Superwalk, scheduled for Sunday, March 23, 1980.

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24. GOLDEN GATE PARK - STRYBING ARBORETUM - ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11962

RESOLVED, That this Commission does hereby formally accept gifts from the Strybing Arboretum Society, miscellaneous expenditures for the improvement to the Strybing Arboretum in Golden Gate Park, during the Calendar Year 1979, valued at $8,123.19.

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25. GOLDEN GATE PARK - STRYBING ARBORETUM - STRYBING ARBORETUM SOCIETY - RESOLUTION OF APPRECIATION:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11963

WHEREAS, The Strybing Arboretum Society will celebrate its 25th Anniversary on Wednesday, February 20, 1980; and

WHEREAS, The Strybing Arboretum Society is a non-profit, volunteer organization dedicated to the support and development of the Strybing Arboretum and to the educational use of its facilities; and

WHEREAS, Since its Founding Meeting on November 17, 1954, the Strybing Arboretum Society has been responsible for many of the educational activities in the Strybing Arboretum and the Hall of Flowers; and

WHEREAS, The Strybing Arboretum Society has contributed to countless projects that needed additional funding; and

WHEREAS, The Strybing Arboretum Society annually sponsors the most successful plant sale in Northern California which literally involves hundreds of volunteers; and

GENERAL CALENDAR: (CONTINUED)

25. GOLDEN GATE PARK - STRYBING ARBORETUM - STRYBING ARBORETUM SOCIETY - RESOLUTION OF APPRECIATION: (CONTINUED)

RESOLUTION NO. 11963 (CONTINUED)

WHEREAS, The Strybing Arboretum Society, to its everlasting credit, was responsible for the construction of the Helen B. Crocker Russell Library of Horticulture which The Strybing Arboretum Society staffs and now houses over 7,000 volumes; and

WHEREAS, The pleasure brought into the lives of all who visit the Strybing Arboretum is intensified by the tremendously effective dedication exerted by the members of the Strybing Arboretum Society; Now, Therefore, be it

RESOLVED, The members of the Recreation and Park Commission do hereby extend its highest commendation to the Strybing Arboretum Society for unparalleled achievement; and, be it

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered the Strybing Arboretum Society as an expression of the sincere wish of this Commission that the membership may continue to enjoy the fullest measure of success in all future endeavors.

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26. GOLDEN GATE PARK - ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11964

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $5,717.90, from Friends of Recreation and Parks, to be used for the purchase of equipment for Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent the donors.

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27. GOLDEN GATE PARK - McLAREN LODGE:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11965

RESOLVED, That this Commission does hereby ratify approval for the sale of machine vended food and beverage products by Mr. R.J.Kundert, at McLaren Lodge, Golden Gate Park; and

FURTHER RESOLVED, That the present inferior equipment be replaced with modern and more suitable machines as soon as possible.

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GENERAL CALENDAR: (CONTINUED)

28. SUPPLEMENTAL APPROPRIATION REQUEST - AUTOMOTIVE MAINTENANCE AND REPAIRS:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11965

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $61,991.00., from the Concession Fund, to provide additional funds for automotive maintenance and repairs.

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29. SETTLEMENT OF LITIGATION - JANET LISA NOVICK VS CITY AND COUNTY OF SAN FRANCISCO ET AL:

On the recommendation of Mr. Thomas Malloy, General Manager, Designate, the Commission directed a letter to the City Attorney indicating intent to examine very carefully all claims, since the long-range interests to the City and County of San Francisco are not best served by merely settling litigations.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11967

RESOLVED, That this Commission does hereby approve Settlement of Claim of Janet Lisa Novick vs City and County of San Francisco, et al, for the sum of $1,200.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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30. SETTLEMENT OF LITIGATION - TRACY D. LACOUR, A MINOR VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11968

RESOLVED, That this Commission does hereby approve Settlement of Claim of Tracy D. Lacour, a Minor, by and through his Guardian Ad Litem, Glister Mae Cooper, and Glister Mae Cooper individually, vs City and County of San Francisco, et al, for the sum of $1,100.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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GENERAL CALENDAR: (CONTINUED)

31. SETTLEMENT OF LITIGATION - ELSIE HUTZENLAUB VS CITY AND COUNTY OF SAN FRANCISCO, ET AL:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11969

RESOLVED, That this Commission does hereby approve Settlement of Claim for Elsie Hutzenlaub vs City and County of San Francisco et al for the sum of $500.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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32. SETTLEMENT OF CLAIM - JOSE J. REYNOSO:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11970

RESOLVED, That this Commission does hereby approve Settlement of Claim of Jose J. Reynoso for automobile damages occurring on or about October 4, 1979, at or near Stanyan Street near Fulton Street, for the sum of $1,500.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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33. SETTLEMENT OF CLAIM - NICHOLAS CANTANDO VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11971

RESOLVED, That this Commission does hereby approve Settlement of Claim of Nicholas Cantando vs The City and County of San Francisco, for injury occurring on or about June 19, 1979, near the St. Francis Yacht Club, for the sum of $2,000.- and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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34. GENERAL MANAGER, RECREATION AND PARK DEPARTMENT - APPOINTMENT OF MR. THOMAS MALLOY.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

34. GENERAL MANAGER, RECREATION AND PARK DEPARTMENT -
APPOINTMENT OF MR. THOMAS MALLOY: (CONTINUED)

RESOLUTION NO. 11972

RESOLVED, That this Commission does hereby ratify approval of the appointment of Mr. Thomas Malloy to succeed Mr. John J. Spring, as General Manager, Recreation and Park Department, effective March 1, 1980.

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35. IMMEDIATE FILLING OF POSITION CLASS 3140, GENERAL MANAGER -
RECREATION AND PARK DEPARTMENT.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11973

RESOLVED, That this Commission does hereby approve submission of a proposed Resolution to the Mayor and the Board of Supervisors authorizing the immediate filling of the position of Classification 3140, General Manager, Recreation and Park Department, vacated at the close of business, February 29, 1980.

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36. ANNOUNCEMENTS BY MR. THOMAS MALLOY -
BENEFIT RUN SPONSPORED BY KFRC - March 8,1980

Mr. Malloy called attention to a benefit run, scheduled for Saturday, March 8, 1980, sponsored by Radio Station KFRC, in association with the promotion of the "EAGLES", a celebrated Rock group. Proceeds from this event will be given to the Recreation and Park Department for assistance in the restoration of Golden Gate Park. Mr. Malloy received word of this coming event through receipt of a news letter. He said that KFRC has communicated its absolute assurance that the Eagles will not perform in the Park on the day of the Run.

# # #

CHARTER AMENDMENTS:

Mr. Malloy circulated a summary report of the Charter Amendments pending before the Board of Supervisors' Legislative and Personnel Committee, detailing the current status.

ASSISTANT GARDENER AND GARDENER CLASSIFICATIONS:

Mr. Malloy referred to a letter sent to the Chairman, Legislative and Personnel Committee, dated January 28, 1980. The letter from Mr. Malloy called attention to a variety of factors that have in recent years contributed to the decline of employee morale. The negative effect of a veteran Assistant Gardener working alongside a Gardener, performing the same duties, for lower wages, was cited as a factor.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

36. ANNOUNCEMENTS BY MR. THOMAS MALLOY: (CONTINUED)

ASSISTANT GARDENER AND GARDENER CLASSIFICATIONS:

Mr. Malloy recommended that these distinctions be immediately abolished for all existing employees, or alternatively, that they be phased out over a period of two years. It was also Mr. Malloy's recommendation that the Class 3410, Assistant Gardener, be kept for any new employees entering the Department, and after appropriate experience, they would be immediately promoted to the Class 3416, Gardener position.

ESTABLISHING PARITY BETWEEN ADMINISTRATIVE POSITIONS IN THE RECREATION AND PARK DIVISIONS OF THE DEPARTMENT:

Mr. Malloy referred to a letter from President Friend, dated today, to Mr. Darrell J. Solomon, President, Civil Service Commission, concerning the establishment of parity between administrative positions in the Recreation and Park Divisions of the Department. Mr. Malloy presented the letter to President Friend for signature. President Friend, before placing his signature on the letter, read it to the members of the Commission.

"Dear Mr. Solomon:

Please be advised that the entire Recreation and Park Commission strongly supports the recommendations made to you yesterday by Mr. Thomas Malloy, the Department's new General Manager, regarding parity between administrative positions in the Recreation and Park Divisions of this Department.

Historically, parity existed between the Superintendents and the Assistant Superintendents in the respective divisions. There is no doubt that within the Park Division morale has been adversely affected by the gap in administrative salaries.

This Commission is absolutely delighted with the actions your Honorable Commission took yesterday regarding Gardeners, Assistant Gardeners and the Superintendent of Parks. We fully concur that the increase granted Assistant Superintendent of Parks be 1.7 instead of 1.5 so that absolute parity is completely re-established.

When this matter was presented to the Recreation and Park Commission today, I was asked to thank especially Mr. Walsh and his Staff for expediting Mr. Malloy's petition."

Best personal regards,

(Signed)Eugene L. Friend
President.

GENERAL CALENDAR: (CONTINUED)

36. ANNOUNCEMENTS BY MR. THOMAS MALLOY: (CONTINUED)

POLICE REPORTS:

Mr. Malloy announced that the San Francisco Police Department will provide the Recreation and Park Department with monthly reports of incidents at Department facilities.

VISITS TO DEPARTMENT FACILITIES - MEETINGS ATTENDANCE:

Mr. Malloy circulated a list of facilities he has visited, and meetings he has attended from January 17 through February 14, 1980. The Commission will receive similar reports on a monthly basis.

* * * * * *

37. MR. JOHN J. SPRING - RESOLUTION OF APPRECIATION:

President Friend took this occasion to commend Mr. John J. Spring for his many outstanding contributions to the Recreation and Park Department. He expressed the Commission's wish to Mr. Spring, his lovely wife Helen, and all the members of his family, that they be blessed with health and happiness.

On motion of Commissioner Friend, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11974

WHEREAS, The members of the Recreation and Park Commission note with feelings of genuine regret that John J. Spring retires on February 29, 1980, after forty-four years of distinguished service to the City and County of San Francisco and the Recreation and Park Department; and

WHEREAS, The career of John J. Spring is replete with his outstanding accomplishments which commenced with his appointment as Apprentice Gardener in Golden Gate Park on August 1, 1936, and continued through the ensuing years during which he advanced rapidly to Gardener, Propagator, Assistant Chief Nurseryman, Chief Nurseryman, Interim Director of the Strybing Arboretum, Assistant Superintendent of Parks, Director of the San Francisco Zoo, Superintendent of Parks, and culminated when he was appointed General Manager on June 12, 1975; and

WHEREAS, John J. Spring has consistently evidenced the highest dedication to the ideals of public service and has always been motivated by the best interests of the City and County of San Francisco; and

WHEREAS, on February 7, 1977, John J. Spring was the recipient of the California Horticultural Society's highest award "Horticulturist of the Year" for his contribution to California horticulture; and

GENERAL CALENDAR: (CONTINUED)

37. MR. JOHN J. SPRING -
RESOLUTION OF APPRECIATION: (CONTINUED)

RESOLUTION NO. 11974 (CONTINUED)

WHEREAS, The outstanding achievements initiated and realized by John J. Spring include successful implementation of the first five years of the Open Space Program; initiating major new exhibits at the San Francisco Zoo; leading the Department successfully through the most difficult financial situation ever to face the City; stimulating new and stronger ties with neighborhood groups throughout San Francisco; and always adhering scrupulously to the difference between policy formulation, which is a function of the Commission, and administration, which he brilliantly executed; and

WHEREAS, John J. Spring has continually strived to improve working conditions within the Department, strengthen employee morale and has established long and lasting friendships throughout the City Government; and

WHEREAS, His ability to supervise, his good judgment, his superb understanding of human nature, together with the very pleasant association which all the members of this Commission have enjoyed with John J. Spring during his years of service, has convinced all who know him that a very real loss will be experienced by the Department upon his retirement, and that his many fine personal attributes will be exceedingly difficult to ... replace; Now, Therefore, be it

RESOLVED, That the members of this Commission do hereby extend to John J. Spring their warm commendation and heartiest congratulations upon the conclusion of his honorable career of public service with the Department; and

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to John J. Spring by the members of this Commission, with the sincere wish that he, his charming wife Helen, his daughter Eileen, his sons Brian, Patrick and Paul, and all the members of his family, may be blessed abundantly with good health and happiness, and that he may enjoy his well-deserved retirement for many years to come.

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GENERAL CALENDAR: (CONTINUED)

37. MR. JOHN J. SPRING -
RESOLUTION OF APPRECIATION: (CONTINUED)

RESOLUTION NO. 11974 (CONTINUED)

WHEREAS, The outstanding achievements initiated and realized by John J. Spring include successful implementation of the first five years of the Open Space Program; initiating major new exhibits at the San Francisco Zoo; leading the Department successfully through the most difficult financial situation ever to face the City; stimulating new and stronger ties with neighborhood groups throughout San Francisco; and always adhering scrupulously to the difference between policy formulation, which is a function of the Commission, and administration, which he brilliantly executed; and

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GENERAL CALENDAR: (CONTINUED)

38. McLAREN PARK CLEAN-UP:

Commissioner Ezquerro reported on the Clean-Up project that took place at McLaren Park on Saturday, February 9, 1980. Numerous Reserve Officers Training Corps Units from City Schools volunteered to work on this project. An incredible job was accomplished by these young citizens. Commissioner Ezquerro asked the Secretary to contact Supervisor Horanzy for a list of volunteers. She recommended letters of appreciation be sent to each of the volunteers from the Recreation and Park Commission.

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ADJOURNMENT:

On motion of Commissioner Amy Meyer, the Meeting was adjourned in memory of Mr. Gerald McDonnell.

# # #

On motion of Commissioner Eickman, the Meeting was adjourned in memory of Mrs. Frank Oppenheimer.

# # #

There being no further business, the 530th Regular Meeting of the Recreation and Park Commission was adjourned at 5:00 P.M.

# # #

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California
February 26, 1980

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Tuesday, February 26, 1980, at McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Frances McAteer

PRESENT AFTER ROLL CALL:
Commissioner Luisa Ezquerro arrived at 3:14 P.M.

Commissioner Joe Perry arrived at 3:55 P.M.

ABSENT: Commissioner Tommy Harris

* * * * * *

1) RECREATION AND PARK DEPARTMENT BUDGET - FISCAL YEAR 1980-81:

Mr. Thomas Malloy, General Manager, stated that the budget process for this year and last year are similar. He said there is considerable uncertainty as to the amount of money San Francisco will actually have when the new fiscal year begins. Part of this uncertainty relates to the amount of State bail-out; part clearly relates to the fate of the $112,000,000.00., dollar revenue package that has been submitted to the Board of Supervisors by Mayor Feinstein. Each Department is required to submit a base budget and additional add-ons, or increments, depending upon how much money might become available. This year the budget instructions revealed the Department's base budget and first increment would be 80% of the present ad valorum tax support. The Department would receive 90% of the present tax support at the second increment stage and 93% at the highest level.

Mr. Malloy referred to his memorandum to the members of the Recreation and Park Commission dated February 25, 1980, detailing the various program budgets proposed for the fiscal year 1980-81. Mr. Malloy noted the attachment to the memorandum listing the program objectives for each of the program budgets, together with a list of proposed expenditures at each increment level for the various programs. Mr. Malloy explained that the Department will be able to avoid other than minimal layoffs, specifically, no horticultural personnel, craft workers or recreation directors need be terminated at the base level. Mr. Malloy stressed that the levels of ad valorum support, beginning at a base of $12,990,936.00., are vulnerable figures. He emphasized the fact that each Department received instructions for budget preparation which assumed passage of the Mayor's multi-faceted revenue package.

1) RECREATION AND PARK DEPARTMENT BUDGET - FISCAL YEAR 1980-81: (CONTINUED)

Mr. Malloy explained that the second part of the budget instructions allowed the Department to retain any revenues it might generate. Paradoxically, despite all the efforts the Commission has made in the past two years to raise a variety of fees, it has not been credited for any of that money. Mr. Malloy recalled that several years ago the Concession Fund was established which contained the formula where the historic average revenue the Department generated continued to be a credit to the General Fund. Additional funds were reserved. Mr. Malloy noted that the Department has, in fact, generated substantial additional revenue.

Mr. Malloy explained that in approaching the budget and working very closely with the F.I.R.M. Program Managers (Financial Information Resources Management), particularly Mr. Bernard Barron, Superintendent of Parks, Mr. Fred Reid, Superintendent of Recreation, Mr. Savas Araboglou, Business Manager and Mr. Ernest Prindle, Systems Accountant, the whole strategy has been to attempt in some fashion to maintain at least for the next fiscal year, the quality and level of services this Department has been providing.

The General Manager pointed out that the Department has absorbed significant reductions in personnel long before the passage of Proposition 13. He noted the Department is down 170 positions from five years ago, causing service consequences. The neighborhood parks are not being maintained at the same level as in previous years. Mr. Malloy expressed strong concern that the quality of Golden Gate Park maintenance be preserved.

Mr. Malloy said that the entire approach used in fashioning the Budget was to make an attempt to keep existing employments in place. It was imperative that there be no further reduction of services the Department offers the people of San Francisco.

When the budget process began, Mr. Malloy was particularly concerned that there would not be a single lay-off of Assistant Gardeners. He explained that under Federal regulations, if this did occur, the automatic dismissal of approximately 120 C.E.T.A. employees would be triggered. These employees constitute one-third of the Department's maintenance staff.

The General Manager then referred to a report itemizing revenues and expenditures at the base level for the tax supported portion of the Recreation and Park Department. Mr. Malloy noted that the report does not include Marina Small Craft Harbor and Candlestick Park since the two facilities are currently making money. Because the Department knows how much money it generates and the concession revenues have increased, the Mayor's Office has approved additional revenues from $2.6 million to $4.3 million from Concessions.

1) RECREATION AND PARK DEPARTMENT BUDGET - FISCAL YEAR 1980-81: (CONTINUED)

Mr. Malloy announced that he previously detailed to the Commission President, Vice President and members of the Commission Finance Committee, the necessity of an admission fee for the Japanese Tea Garden in Golden Gate Park if the Department is to avoid massive lay-offs. Mr. Malloy announced that this matter is calendared for review by the Parks and Planning Committee on Thursday, February 28, 1980.. Mr. Malloy reiterated his concern that a system must be developed to recognize the legitimate claims of Senior Citizens and San Francisco residents who wish to visit this facility. Recognizing the complexity of the fee structure, the original estimate of revenues in the amount of $750,000 from the Japanese Tea Garden was reduced to $500,000.

Mr. Malloy stated that the additional Zoo revenue in the amount of $75,000 is predicated on the opening of two major exhibits at the San Francisco Zoological Gardens this summer. He noted that the San Francisco Zoological Society has committed itself to a major publicity drive to attract visitors to the Zoo to see these exhibits.

The full Open Space Committee met last evening, February 25, 1980, to finalize its recommendations to the General Manager for next year's program. Mr. Malloy announced that the members present at this meeting unanimously voted to include $700,000 in legitimate charges for the maintenance of properties acquired to date and the maintenance of properties renovated to date. Mr. Malloy stated this is critical to the entire budget strategy.

Basically, the budget presented to the Commission today maintains the present shape of the Department. Mr. Malloy explained that there are only two significant additions in the entire nineteen million dollar package; $130,000 program relating to the reforestation effort for Golden Gate Park and the addition of 2 1/2 positions to the Department's Equipment Maintenance Shop.

In concluding his presentation to the Commission, Mr. Malloy particularly thanked the Program Managers. He then commended the heroic efforts of Mr. Ernest Prindle, Systems Accountant, who directed each Program Manager through the entire complicated process. Mr. Malloy expressed pride in the effort expended by Mr. Prindle.

Mr. Malloy stated that if the budget is adopted, the related instructions to Staff would be to prepare the necessary Amendment to the Concession Fund that would automatically begin the process for transferring these funds.

Mr. Malloy, who had just been handed a memorandum from Mr. Bernard Barron, Superintendent of Parks, concerning service cutbacks throughout the Parks system, circulated it to the members of the Commission. The memorandum reads, as follows:

..."At neighborhood parks and squares, we have reduced services at the following units: PORTOLA, LITTLE HOLLYWOOD and BAYVIEW. These reductions stem in part from our additional duties at newly acquired facilities, i.e., Hilltop Park and Youngblood-Coleman. In the Western Addition, the addition of Koshland, Buchanan Street Mall and six mini-parks has resulted in reduced services at Jefferson, Hayward, Kimbell and Alamo. Hours spent on maintaining Open Space properties have caused reduced services at: Rolph, Jackson, Potrero Hill, McKinley, Parkside and Stern Grove. Recent improvements to Julius Kahn and Marina Green have caused reduced services at Alta Plaza and Lafayette.

Because of the overall reduction in Park personnel, we have severely reduced services at Mission Dolores, Crocker-Amazon and Buena Vista. Additionally, the following units have also been reduced in total hours of maintenance: Junipero Serra, Miraloma, McLaren, Laurel Hill, McCoppin, Sunnyside, Rossi, Huntington, West Portal, Grattan, Moscone, Portsmouth, St. Mary's, Chinese Playground, Sutter, Herz, Precita, Eureka Valley and Duboce. We have reduced, again because of lack of personnel, the number of athletic fields that are renovated by the sodding crew each year.

In Golden Gate Park, services have been reduced throughout the Park both in the eastern portion to some degree and to a greater degree in the western half of the Park. The total amount of plantings of seasonal flowers planted each year has been reduced. The normal replacement of old and/or overgrown shrubs has again been delayed because of the inadequate number of personnel.

Because of certain vehicle maintenance problems, the frequency of mowings at nearly every unit has been reduced. Additionally, some of the functions that are professionally desirable, such as clean walks, glass-free sandboxes, edged and weed-free lawns are virtually non-existent at this time.

In the Maintenance Division, we have been severely handicapped in our ability to respond to the number of work orders that are presented on a daily basis. This is particularly true as it applies to electrical and plumbing problems. Janitorial service at all aquatic units is virtually non-existent. Additionally, we have reduced janitorial service at Excelsior, Cayuga, Alice Chalmers and West Sunset.

In summation, I think the situation of the Parks Division can be best described as a swimmer treading water. With the possible exception of Candlestick Park, there is in reality no unit under our jurisdiction that has not had some reduction in hours of service, and professional quality service is limited throughout the division. At the best possible budget level, we will be merely holding our own.

Projects such as reforestation, which should have been addressed several years ago, are just being initiated and are incumbent upon receiving optimum funding. The ability to deal with the ever increasing problem of disposing of horticultural debris is also essentially incumbent upon funding at the optimum level.

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Projects such as reforestation, which should have been addressed several years ago, are just being initiated and are incumbent upon receiving optimum funding. The ability to deal with the ever increasing problem of disposing of horticultural debris is also essentially incumbent upon funding at the optimum level.

Our ability to respond to emergencies throughout the Department has been seriously curtailed in the Crafts Division. Additionally, this inability to respond promptly to emergency situations only heightens the problem. Another offshoot of this problem is morale because it is extremely discouraging as a professional to realize that you cannot devote adequate time to the grounds you are charged with maintaining because of the necessity to maintain additional units. This problem will continue to accelerate as newer units such as Knudsen-Bloom and Kelloch-Velasco come onto line.

The ability of the administrators in the Parks Division to devote time to long-range planning is severely hampered by our constantly being called to handle tactical day-to-day operations."

* * * * * * * * * *

President Friend commended Mr. Malloy and Staff for their diligent work in the preparation of the budget. He thanked Staff for their strong efforts to insure the system progresses in the best way possible in order to properly serve the Citizens of the City and County of San Francisco.

Commissioner McAteer, noting the care being taken to retain C.E.T.A. employees, asked the length of time the program would continue.

Mr. Malloy answered that the Mayor's Office has indicated that, in some form, there will continue to be a public service employment program for the foreseeable future.

Commissioner Meyer called attention to the issue of the Japanese Tea Garden, which will be reviewed by the Parks and Planning Committee on Thursday, February 28, 3:30 P.M., at McLaren Lodge. She stated that this matter is mentioned as a potential source of revenue but is dependent upon the Commission's approval at the next Regular Meeting of a policy for the establishment of an admission schedule at the Japanese Tea Garden.

Commissioner Meyer asked for an explanation to the $130,000 in the budget for the Golden Gate Park Agricultural debris recovery program associated with the reforestation effort. She wondered why this was in the Department Budget rather than received through Grant monies.

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, explained that the State Solid Waste Management Board would only be funding ten percent of the proposals. She said the proposal for this project is very costly. Ms. Learner reported that the Board of Supervisors have placed all State Solid Waste Management Board matters aside for review. Other sources of funding are being explored, according to Ms. Learner.

Mr. Malloy added that the single, most important priority for the next 25 years is the reforestation effort for Golden Gate Park.

1) RECREATION AND PARK DEPARTMENT BUDGET: (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11975

RESOLVED, That this Commission does hereby direct a letter to the Board of Supervisors and the City's State Representatives indicating the importance of the Reforestation Program for Golden Gate Park; and

FURTHER RESOLVED, That this Commission does hereby urge immediate approval of the Grant Application to the State of California, Solid Waste Management Board. for funding to implement the Agricultural debris recovery program.

* * * * * *

Mr. Thomas Malloy announced that currently, the Recreation Center for the Handicapped is a "line item" in the Recreation and Park Department Budget. In this fiscal year, the Department has a total of $265,000.00., in support for the Recreation Center for the Handicapped. A budget request for $297,000 was submitted to the Department by the Center for the next fiscal year. Since it was necessary to have service cutbacks in community recreation, cultural activities, park maintenance and in the San Francisco Zoological Gardens, Mr. Malloy felt his recommendation for the "worst case" budget in the amount of $249,000 was reasonable. Unlike last year when the Center was exempt and not competing, the instructions from the Mayor's Office were that the Recreation Center for the Handicapped would be a line item for the fiscal year 1980-81. Mr. Malloy acknowledged that this is the finest Center of its kind in all of the United States. He also expressed confidence that when this matter is brought before the San Francisco Board of Supervisors, Mrs. Janet Pomeroy, Founder Director, Recreation Center for the Handicapped, will be able to convince the Board to increase the amount. In sending down the base budget, Mr. Malloy could not, in good conscience, recommend an increase for the Center's budget at the sacrifice of other programs which have been hard hit over the past few years.

Mrs. Janet Pomeroy expressed concern at the figure recommended since the $297,000 request was an accurate figure needed for the operation of the Center.

President Friend explained the Commission's continual support and enthusiasm for the outstanding community service provided by the Center. However, he further explained the difficulty in reducing monies from the Recreation and Park Department programs while increasing the budget request for the Recreation Center for the Handicapped. President Friend recalled Mrs. Pomeroy's persuasiveness in the past to both the Recreation and Park Commission and the Board of Supervisors. Mr. Malloy offered to assist Mrs. Pomeroy in her attempt to seek an increase in funds for the Center.

Commissioner McAteer was sympathetic to the concern expressed by Mrs. Pomeroy. Since she has been involved with the Center's operation through the years, Commissioner McAteer noted that Mrs. Pomeroy works without salary. She felt the real problem is one of obtaining the matching funds for the operation of the Center. The decrease in the budget request, if approved, will mean an additional decrease when obtaining matching funds.

1) RECREATION AND PARK DEPARTMENT BUDGET: (CONTINUED)

RESOLUTION NO. 11975 (CONTINUED)

Mr. Roy Scola, Chairman of the Board, Recreation Center for the Handicapped, was not happy at being placed in the same category as various other programs within the Recreation and Park Department. He emphasized the fact that the Center must go through the Recreation and Park Commission for its funds. Mr. Scola acknowledged the continued cooperation from the Commission and Department. He felt, however, it was demeaning to literally beg for funds for a program known for its excellence throughout the world. Mr. Scola noted that the City of San Francisco contributes 17% of the Center's total budget of $1,600.000.

Mr. Malloy reiterated that the Recreation Center for the Handicapped, because of instructions for the budget, must be incorporated into the budget as a line item. He noted these instructions were different from previous years.

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11976

RESOLVED, The Recreation and Park Commission recognizes the inter-relationship between the Commission's ability to continue to provide decent Recreation and Park Services for San Franciscans and the Mayor's proposed Revenue Package; and, be it

FURTHER RESOLVED, That this Commission does hereby endorse, in principle, a Muni fare increase and the other components of the Mayor's Revenue Package.

* * * * * *

Commissioner McAteer recalled the many years she has been involved with the work of the Recreation Center for the Handicapped. In her experience she observed the continuous struggle by Mrs. Pomeroy and Mr. Scola for money. Commissioner McAteer felt cutting their budget, even a small amount, was not justified.

Commissioner Eickman stated that if the Department increases the Center's budget, it would have to decrease certain budgets within the Department. This could possibly mean laying off personnel. Commissioner Eickman voiced his objection to such a possibility. His main concern in the budget process is that not one employee loses his job if it can be avoided. Commissioner Eickman felt the budget should be adopted by the Commission, as presented.

Mr. Ernest Prindle, Systems Accountant, confirmed that within the base figures given the Department by the Mayor's Office, the Recreation Center for the Handicapped must be included in the line item budget. He noted that the instructions were different this year. Mr. Prindle recommended that Mrs. Pomeroy and Mr. Scola, contact the Mayor's Office to request a change in the ground rules on the specific line item.

(CONTINUED) 2/26/80

RECREATION AND PARK DEPARTMENT BUDGET: (CONTINUED)

Commissioner Ezquerro asked that a letter be sent to the Mayor's Office requesting that the Recreation Center for the Handicapped be discontinued as a line item on the Recreation and Park Department Budget.

Mr. Fred Reid, Superintendent of Recreation, commented that taking the smallest amount of money away from the Cultural Arts Budget would be catastrophic.

Commissioner Meyer referred to the Mather Family Camp Objectives. She asked for clarification of Objective 2, which reads:

"To produce revenue equal to 1980-81 budget and return sufficient funds to Park fund."

Mr. Malloy explained that as a goal for the operation of Mather Family Camp, it would be better to exceed the "break even" concept in order to make repairs and improvements at the facility.

Commissioner Meyer also referred to Item A. entitled Service Results, which reads as follows:

"Custodial servicing of some restrooms, especially on holidays and weekends will be reduced as two custodial positions will not be filled."

Mr. Malloy explained that this item refers to service reductions in Golden Gate Park.

Knowing the level of use of Golden Gate Park and being aware of what it means to cut down in restroom service, Commissioner Meyer requested that this matter be carefully reviewed. She felt this action was not the proper way to handle the situation.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11977

RESOLVED, That this Commission does hereby approve adoption of the Recreation and Park Department Budget for the fiscal year 1980-81, in the increment amounts listed below:

BASE BUDGET	2nd INCREMENT	3rd INCREMENT
$26,269,444	$27,991,055	$28,539,440

and

FURTHER RESOLVED That approval is subject to any technical modifications deemed necessary; and, be it

FURTHER RESOLVED, That Staff is hereby instructed to prepare the necessary Amendment to the Concession Fund that would automatically begin the process for transferring said funds.

* * * * * *

RECREATION AND PARK DEPARTMENT
SPECIAL MEETING (CONTINUED)

2. CIVIC CENTER PLAZA - CIVIC CENTER GARAGE - EXTENSION OF LEASE AGREEMENT:

President Friend reported that the Recreation and Park Commission, at its Regular Meeting on Thursday, February 14, 1980, adopted Resolution No. 11946, which reads as follows:

RESOLVED, That this Commission does hereby approve an extension of the Lease Agreement between the City of San Francisco Civic Plaza Parking Corporation and the City and County of San Francisco, for the operation of the Civic Center Garage located at Civic Center Plaza, for a period of one (1) year, from March 1, 1980 to February 28, 1981; and

FURTHER RESOLVED, That further consideration will be given this matter at a Special Meeting of the Recreation and Park Commission on Tuesday, February 26, 1980, if further action is deemed necessary, to insure that all affected parties concur with the one-year extension rather than the eight year and eight month period.

* * * * * *

President Friend introduced Mr. Paul Newman, representing the Corporation and Bondholders, who was prepared to answer any questions, if necessary.

President Friend announced that by mutual agreement of all concerned parties, no further action is necessary.

* * * * * *

Mr. Thomas Malloy reported that the first draft of the proposed Charter does not mention the Recreation and Park Commission. Mr. Malloy recommended that the Commission, sitting as a Committee of the Whole at the March 13, 1980 Regular Commission Meeting, discuss the proposed first Draft of the revised Charter for the City and County of San Francisco. Mr. Malloy said he will prepare a report for the Commission concerning the importance of having the Recreation and Park Commission identified in the next discussion draft of the proposed Charter.

* * * * * *

ADJOURNMENT:

4:30 P.M. On motion made by Commissioner Amy Meyer, the Special Meeting of the Recreation and Park Commission was adjourned in memory of George Cima, father of Aldo C. Cima, former Superintendent of Parks.

* * * * * *

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California
March 13, 1980

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Thirty First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 13, 1980, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by Commissioner Amy Meyer.

* * * * * *

ROLL CALL:

PRESENT: Commissioner Amy Meyer
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer

ABSENT: Commissioner Eugene L. Friend, President
Commissioner Joe Perry

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APPROVAL OF MINUTES:

On motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the Minutes of the Regular Meeting held on Thursday, February 14, 1980, were approved.

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ANNOUNCEMENT OF EXECUTIVE SESSION:

Commissioner Meyer announced that there will be an Executive Session at approximately 4:00 P.M., to discuss a matter of litigation with Deputy City Attorney, Mrs. Paula Jesson.

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ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11978

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T90179 through T90181, made by the General Manager and certified by the Secretary during the period February 5, 1980 through March 4, 1980, are hereby approved.

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2. PROFESSIONAL SERVICES AGREEMENT - CHINESE PLAYGROUND:

RESOLUTION NO. 11979

RESOLVED, That this Commission does hereby approve a Professional Services Agreement with Synestructics, Inc., for the design, construction and installation of space Labyrinth at the Chinese Playground.

Amount not to exceed $28,308.

* * * * * *

3. REVISED PRELIMINARY PLAN - MARINA SMALL CRAFT HARBOR (RP 830)

RESOLUTION NO. 11980

RESOLVED, That this Commission does hereby approve of Revised Preliminary Plan for Restroom Building at Outer West Basin, Marina Small Craft Harbor.

Preliminary Cost Estimate:	
Building	$144,000
Sewer Line	40,000
Total Cost:	$184,000

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4. CONTRACT ORDER AND/OR WORK AUTHORIZATION REQUEST:

RESOLUTION NO. 11981

RESOLVED, That this Commission does hereby approve the following Contract Orders and/or Work Authorization Requests:

A) KITE HILL
Approval of Contract Order appointing Noyola and Abels for professional services incidental to the planning and schematic design of Kite Hill (RP-866)
Funds FG-F 06-501 Index Code 600411
Project 758 - DPW 117,360
Amount: $9,900.00

B) GOLDEN GATE PARK CHILDRENS' PLAYGROUND
Approval of Contract Order appointing Michael Painter and Associates for preparing contract documents for construction Contract RP 881, Spec. 24,815, Golden Gate Park Children's Playground Rehabilitation
Funds FG-F 06-515 Index Code 600551
Project 815 - DPW No. 117,361
Amount: $2,950.00

(CONTINUED) 3/13/80

ROUTINE BUSINESS: (CONTINUED)

WORK AUTHORIZATION REQUEST: (CONTINUED)

RESOLUTION NO. [illegible]

C) JOHN McLAREN PARK:
Approval of Work Authorization Request to Department of Public Works, Street Repair for channelization work at Brazil and Mansell Streets.
Funds FG-F 06-515 Index Code 600551
Project 061
Amount: $5,832.00

D) JOHN McLAREN PARK
Approval of Work Authorization Request to Department of Public Works - Building Repair for striping work at Brazil and Mansell Streets.
Funds FG-F 06-515 Index Code 600551
Project 061.
Amount: $500.00

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5. MODIFICATIONS OF CONTRACT - SAN FRANCISCO ZOOLOGICAL GARDENS:

RESOLUTION NO. 11982

RESOLVED, That this Commission does hereby approve two Modifications of Contracts Nos. 7 and 11B to S.J. Amoroso Construction Co., Inc., & Verrett Construction Co., Joint Venture, under construction Contract RP-800, Spec.24,215, S.F. Zoological Gardens, Primate and Hoofed Stock Exhibits, Phase 2 for the following:

No.7
1) Furnish and install one concrete pullbox, 2 ft. outside and north wall of the Gorilla Building.
2) Furnish and install approximately 165 LF.2 in. T.B. conduit from Hospital Building to Gorilla Building
3) Furnish and install a 4" x 4" steel junction box in the wall at Mezzanine Mech.Area.
Amount of Increase: $2,222.00

No.11B - This Change Order cancels and supersedes Change Orders #11 and #11A in their entirety.
1) Furnish and install approximately 240 LF of 1 1/2" electric and 240 LF of 2" telephone lines to the NE corner of the Service Bldg.
2) Furnish and install 3 concrete pullboxes.
3) Remove existing pole located at the NE corner of the Service Building
Amount of Increase: $14,443.00
Funds FG-F 06-513 Index Code 600536
Project 215

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6. MODIFICATION OF CONTRACT
DUBOCE PARK

RESOLUTION NO. 11983

RESOLVED, That this Commission does hereby approve Modification of Contract No. 4 to Mumbleo Bros. Inc., under construction Contract RP-715, Spec. 24,051, Duboce Park Rehabilitation for the following:

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

6. MODIFICATION OF CONTRACT - DUBOCE PARK: (CONTINUED)

RESOLUTION NO. 11983 (CONTINUED)

DUBOCE PARK
Modification of Contract No. 4 to Munkdale Bros. Inc. under construction Contract RP-713, Spec.24,051, Duboce Park Rehabilitation for the following:

1. Construct new asphalt concrete curb 8' long at south west corner of basketball court at the agreed lump sum price of $150.00
2. Raise existing chain link fence by 6" at basketball court where and as directed by the Engineer for the agreed lump sum price of $1,800.00
3. Replace 70 square feet of sidewalk where directed by the Engineer at the agreed lump sum price of $210.00

Amount of Increase: $2,160.00
Funds FG-F 507 Index Code 600478 Project 051

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7. MODIFICATION OF CONTRACT - JACKSON PLAYGROUND: RESOLUTION NO. 11984

RESOLVED, That this Commission does hereby approve Modification of Contract No. 4 to Ernie Lowe, General Contractor under construction Contract (Job 4079), Alterations to Jackson Playground Fieldhouse for the following:

Furnish necessary labor, material, equipment and incidentals required for layout, installation of conduits, electrical panels, switches, junction boxes, receptacles and lighting fixtures.
Amount of Increase: $9,408.89
Funds 06-531 Index Code 602227 Project 079/40

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8. MODIFICATIONS OF CONTRACT - GOLDEN GATE PARK SENIOR CENTER:

RESOLUTION NO. 11985

RESOLVED, That this Commission does hereby approve two Modifications of Contracts Nos. 6 and 7, to Madsen Construction Company, under construction Contract Job No. 4004, Renovation of Existing Building for Golden Gate Park Senior Center.
No. 6 - The purpose of this Modification is to adjust for the actual cost of the plumbing and electrical work performed under Modification No. 2 (98970 ARch.) on a "FORCE ACCOUNT" basis for the:

Amount Not to Exceed $5,500.00
Final Cost of the work Completed $5,260.14
CREDIT ($ 239.86)
Amount of Decrease: $239.86

No. 7 -
A.1 - Change 4 Prescolite lights at Stage to Prescolite #1260/926 par 150 W. D[illegible] over 4 unusable specified Prescolite lights to City
2 - Furnish and install "Landing Lug Can" 72" high, 24" wide, 18" deep with 3 copper bus and screw on cover for main service. Location to coordinate with other equipment and area available.

ROUTINE BUSINESS: (CONTINUED)

8. MODIFICATIONS OF CONTRACT - GOLDEN GATE PARK SENIOR CENTER: (CONTINUED)

RESOLUTION NO. 11985 (Continued)

B. 1. Furnish and install new 3/4" mahogany plywood continuous base to match existing with 5/8" mahogany cove mold top all finished to match door frames in the Lecture Music Room in lieu of base specified.
   2. Scrape and clean all paint from interior side of exposed skylights at new ceilings.

C. 1. Revise kitchen ductwork-relocate exhaust duct as directed.
   2. Exchange (remove and replace) Elevator Motor from 208 volts to Motor to accept 240 volts service.

D. 1. Add backing over concrete block wall for vinyl covering at Lower Level Hall (East end) as directed.
   2. Additional carpentry work as directed: Relocate Storage Room wall @ Main Level; Reframe Janitors Room at Main Floor: Cover Lower Level Columns; Furr drain @ column; Cut existing cabinet; cut doors #1 and #4 to suit conditions.
   3. In lieu of continuous trim at 7' Lower Level - carry vinul wall covering to ceiling, reduce picture mold. Credit for painting and trim deducted from additional vinyl cost.
   Amount of Increase: $5,966.13
   Funds 06-533 Index Code 602268 Work Phase 004/40

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9. PROGRESS AND/OR FINAL PAYMENT - ROSSI PLAYGROUND:

RESOLUTION NO. 11986

RESOLVED, That this Commission does hereby approve Final Payment to Herzer Landscaping, Inc., for completion of construction work on October 19, 1979, under construction Contract RP-788, Spec. 24,145, Rossi Playground Play Area Rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 145
Amount: $5,756.13
Award Amount $58,385.05
Award w/Mod. $62,661.13

* * * * * *

GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT:

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report to the members of the Commission, and commented briefly on its contents:

BUDGET:

The 1980-81 Budget picture at this point remains very uncertain. Either staff representatives or myself have attended seven public hearings lending support to the Mayor's efforts to generate new revenues for the City. As you are aware, the keystone of the Mayor's revenue package is a Muni fare increase. You have previously adopted a resolution supporting in principle the fare increase and the other revenue measures sought by the Mayor. The Board of Supervisors, at its Monday meeting, is expected to make a decision on the Muni and various related items. I would request that you direct me to send a copy of your resolution to each member of the Board pointing out the inter-relationship between new revenues and the Department's ability to render quality services throughout the City.

On motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11987

RESOLVED, That this Commission does hereby direct Mr. Thomas Malloy, General Manager, to send a copy of Commission Resolution Number 11976, adopted at a Special Meeting on Tuesday, February 26, 1980, to consider adoption of the Budget for the Fiscal Year 1980-81, concerning its endorsement in principle a MUNI fare increase and the other components of the Mayor's Revenue Package.

MORALE COMMITTEE:

Today I am announcing the formation of an Ad Hoc employee Morale Committee. This group represents every aspect of the Department's operations. (See attached list of names). I expect that there may be one or two further additions to this list. The function of the Committee is to prepare for my review by April 30 a compilation of practical suggestions for improving morale throughout the Department. There is no question that morale affects performance. An announcement of the Committee, its members and its task will be distributed to every employee of the Department with the next paycheck. You will be kept closely advised of all developments.

DEPARTMENT NEWS LETTER:

Related to the aforementioned effort to improve morale and the ongoing need that every Agency has to improve communications, I have directed Mr. John Nihill, to establish a bi-monthly Newsletter.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

DEPARTMENT NEWS LETTER: (CONTINUED)

It is intended that a copy of this be distributed to all employees. The Newsletter will include: maximum emphasis on employees; special events; recreational activities; promotions; retirements; birthdays; significant Commission actions; botanical information; and any other items deemed relevant. The target date for the first issue is April 15.

PETER ASHE:

It gives me great pleasure to advise you that Peter Ashe, Assistant Superintendent of Recreation, was recently elected as an employee member of the Retirement Board. What is particularly significant about Pete's victory is that he is the first Miscellaneous Employee, i.e., non-Police or Fire Department member, to ever sit on the Retirement Board. It has long been felt that there was a need for Miscellaneous Employees, which constitute the great bulk of City workers, to have a representative. I am certain that Pete will do an outstanding job.

RENOVATION HEARINGS:

As part of the Urban Parks and Recreation Recovery program (UPARR) the City must develop a five-year recreation and park renovation and strategy plan by the end of October. Initial neighborhood hearings are scheduled for the latter part of this month. In addition, the Mayor has appointed a Task Force of approximately 25 members to work on the SHARE 80 Partnership between the Department of the Interior, the State of California and this Department. The first meeting of this Task Force is scheduled in the Mayor's office at 3:00 P.M., March 26.

ARMY BARRACKS:

South of the Zoo are certain abandoned Army barracks which in recent years have proven increasingly troublesome. They have caused police problems; recently there was arson. Mr. Wallace Wortman, Director of Property, requested yesterday authorization from this Department to have the buildings demolished. It is my intention to sign such an authorization with your concurrence tomorrow morning. The elimination of these buildings will also help improve Zoo security as they constitute an attractive nuisance. The demolition will be done without cost to the Department.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11988

WHEREAS, The members of the Recreation and Park Commission recognize the problems that periodically occur at the abandoned Army barracks; and

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

ARMY BARRACKS: (CONTINUED)

RESOLUTION NO. 11988 (CONTINUED)

WHEREAS, The abandoned buildings constitute an attractive nuisance to the San Francisco Zoo; and

WHEREAS, The Commission concurs that demolition of these buildings is necessary; now, therefore, be it

RESOLVED, That this Commission does hereby direct Mr. Thomas Malloy, General Manager, to sign the necessary documents authorizing demolition of the abandoned Army barracks south of the San Francisco Zoological Gardens.

* * * * * *

SPECIAL EVENTS:

a) Chinese Playground Dedication:
Last Saturday's dedication of the new Recreation Center, Basketball court and small children's play area at Chinese Playground was a particularly satisfying and joyful event. Mayor Feinstein joined Supervisors Molinari and Horanzy in formally cutting the ribbon for the Oliver C. Chang Recreation Building. Ollie Chang was the City's first Recreation Director of Chinese ancestory and as a District Supervisor, inspired the highest ideals of public recreation for several generations of San Franciscans. His widow, Lillian Chang, who herself is a distinguished retired employee of the Department, hosted a gracious luncheon afterwards.

b) Golden Gate Park Parcourse - February 29, 1980:
A new Parcourse around the Polo Field, donated by the Perrier Company, was dedicated on February 29 by Mayor Feinstein. For any team of three, Perrier also contributed $100 to the Friends of Recreation and Parks Fund for Golden Gate Park maintenance. A total of $8100 was raised.

c) Eagles Long Run -
KFRC, in cooperation with Friends of Recreation and Parks, raised $5750 for the same Golden Gate Park Fund on Saturday, March 8. Registered paying participants numbered 2240. John Nihill and Deborah Learner deserve recognition for both events. Sandy Calio coordinated the participation of The Friends.

d) Tenderloin Outreach Program Donations -
The drive to obtain donations of games or money for the purchase of games to support the Tenderloin Outreach Program was a considerable success. To date a total of 500 games has been contributed, along with the sum of $800 in cash. Special thanks should go to Jack McGowan who coordinated a fund-raising effort with San Francisco's Gay Community that resulted in the contribution of 150 games and $365 in cash.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

SPECIAL EVENTS: (CONTINUED)

d) Tenderloin Outreach Program Donations - Continued:
Commissioner Meyer directed a letter of appreciation to Mr. Jack McGowan for his help on this important project.

e) Marina "Chick" Pieretti Field Dedication - Nearly 400 friends and admirers of Marina "Chick" Pieretti gathered to honor him at the dedication ceremony designated the principle field at Crocker Amazon in his honor. Seldom have I witnessed such a genuine outpouring of warmth for a man who has contributed a major portion of his life to teach baseball to youth. Supervisor Quentin Kopp made the principle address at this event, which was sponsored by the Old Timers Baseball Association. Hal Flinn and Joe Gaggero coordinated the Department's participation.

f) Ikebana International - Cherry Tree Donations:
Ikebana International, for several years, has contributed flowering Cherry Trees to Golden Gate Park. At a ceremony on March 21, Ikebana will contribute the symbolic 1000th tree. The Society has now developed a new program for the improvement of the Park, including development of a self-guided audio tour for the blind through the Arboretum's Garden of Fragrance.

g) Special Olympics:
This season's second winter field trip, sponsored by the Special Olympics, will take place March 17-20. Forty athletes, chaperoned by staff, will participate. Again, this entire activity is underwritten by a generous grant from the Shaklee Corporation.

GOLDEN GATE PARK BAND:

The Friends of Recreation and Parks have successfully raised $10,000 to support the Golden Gate Park Band. This item will appear as an Acceptance of Gift on your April agenda. A letter has been sent to Mr. Roger Boas, Chief Administrative Officer, advising him of this fact and requesting that the additional $10,000 in matching Hotel Tax funds be credited to the Band account also. This means that the Band can operate on a total full budget of $72,000.

McLAREN PARK GOLF COURSE:

The Board of Supervisors has given final approval to the 20-year lease of the McLaren Park Golf Course. Leasing this operation was central to the strategy of operating the remaining Municipal golf courses in the "black".

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

DEPARTMENT AUDIT:

Various staff members are now being interviewed by Harvey Rose's staff in conjunction with the Management Audit of the Department. Concurrently, Mr. Rose's office is auditing Department concessionaires, the first of these being the Union Square Garage.

JACK SPRING'S DINNER:

A reminder that the Gala dinner honoring Jack Spring's 44 years of service to the City, is scheduled for the evening of March 20 at the Presidio Officer's Club. The response to date indicates a sellout. It would be very useful for those of you who are planning to attend to make your reservations as quickly as possible.

RETIREMENT - MARCH, 1980:

Eli Calmels, 7344 Carpenter, February 7, 1952 - March 15, 1980.

COMMISSION COMMITTEE MEETINGS:

The Zoo, Arboretum and Conservatory Committee of the Recreation and Park Commission regularly meets on the same day as the San Francisco Zoological Society Board of Directors Meeting. The Finance Committee of the Recreation and Park Commission meets after the Agenda for the Regular Monthly Meeting of the full Commission has been published. Mr. Malloy suggested that the members of these Committees consider re-scheduling their meeting dates.

ASSEMBLY BILL NO. 1791 -
INTRODUCED BY ASSEMBLYMAN LEONARD:

An act to add Section 25620 to the Business and Professions Code, relating to alcoholic beverages, and declaring the urgency thereof, to take effect immediately. This Bill, pending in the State Legislature, concerns the total prohibition of the use of alcoholic beverages on park grounds. The Parks and Planning Committee of the Recreation and Park Commission reviewed the proposal and opposed it for the following reasons:

a) Liquor is already prohibited locally in the Playgrounds.
b) The Park Code prohibits anybody for being intoxicated or disorderly on park property.
c) The Midsummer Music Festival at Stern Grove is greatly enhanced by the traditional picnic and bottle of wine.

It was the recommendation of the members of the Parks and Planning Committee, the General Manager and the Superintendent of Parks that formal action be taken by the full Commission in opposition of Assembly Bill Number 1791.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11989

RESOLVED, That this Commission does hereby oppose Assembly Bill Number 1791, an act to add Section 25620 to the Business and Professions Code, relating to prohibiting the possession of open containers of alcoholic beverages in City or County owned parks and other City or County owned public places.

* * * * * *

2. COMMISSION COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT BY COMMISSIONER HARRIS:

McLaren Park Golf Course:

The lease for McLaren Park Golf Course was approved by the Board of Supervisors at their meeting on Monday, March 10, 1980. Commissioner Harris announced the Department will cease all operations at McLaren Park Golf Course, including cutting the grass at the facility by April 30, 1980.

Golden Gate Park - Band Shell - Bus Parking:

Commissioner Harris announced that the Department, since it initiated a parking fee for tour buses, on March 3, 1980, has been realizing approximately $100 per day.

Golden Gate Park Concessions:

Commissioner Harris reported that the Golden Gate Park food concessions package has been advertised for bid. Commissioner Harris noted that the bids will be opened on Friday, March 28, 1980.

Kezar Parking Lot:

Kezar Parking Lot will be advertised for bid within the next two weeks. Commissioner Harris stated that the successful bidder will be expected to make capital improvements, to include lighting, fencing and striping.

Concession Audits:

On June 14, 1979, the Recreation and Park Commission approved submission of a Supplemental Appropriation Request for the purpose of financing private certified public accountant gross sales audits of various Concessionaires. Commissioner Harris announced that the Controller has appointed the Harvey M. Rose Accountancy Corporation to conduct an audit of the Department's various Concessionaires.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

FINANCE COMMITTEE REPORT BY COMMISSIONER HARRIS: (CONTINUED)

Concession Audits: (Continued)

Revenue:

Commissioner Harris noted that from July 1, 1979, to February 22, 1980, revenues show an increase of $306,383.

Zoo	$ 2,964.00
Yacht Harbor	31,611.00
Hall of Flowers.....	2,183.00
Golf Courses.....	108,744.00
Concession Fund.....	184,453.00
TOTAL:	$ 329,955.00

Commissioner Harris reported Candlestick Park showed a decrease of $23,572. Commissioner Harris explained that the San Francisco Forty-Niners have not sent the balance of their payment for the 1979 Football Season, which accounts for the decrease.

$ 329,955.00
- 23,572.00
$ 306,383.00

GOLF AND YACHT HARBOR COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER:

The Marina Yacht Harbor Committee met on Wednesday, February 27, 1980. Commissioner McAteer announced she would dispense with a report since the majority of matters are on today's Agenda. Commissioner McAteer will present Committee recommendations when the items are called.

PARKS AND PLANNING COMMITTEE REPORT BY COMMISSIONER KEITH EICKMAN:

San Francisco Local Coastal Plan:

Commissioner Eickman noted that this matter is on today's Agenda. Marie Zeller, Department of City Planning, presented a review of the three jurisdictions under the Recreation and Park Commission, which fall within coastal boundary. There are no conflicts on policy level relative to Golden Gate Park. Commissioner Eickman noted that there is a possible conflict with the Recreation Center for the Handicapped expansion proposals. Another possible conflict would be at Lake Merced and the Police Pistol Range. Commissioner Eickman reported the Committee's recommendation for approval to accept the Local Coastal Plan.

Golden Gate Park - Polo Field:

Miss Susan English, Adult Program Coordinator, Western Addition Y.W.C.A., requested permission to conduct a beginning roller skating class at the Polo Field in Golden Gate Park for continuing five-week sessions. Since the area Miss English selected is designated as a bicycle path, Mr. Bernard Barron, Superintendent of Parks, suggested that an alternate site be located for the class. He also recommended that the Department receive a percentage of the fees collected by the Y.W.C.A.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT BY COMMISSIONER KEITH EICKMAN: (CONTINUED)

Commissioner Eickman announced that the Superintendent of Parks will schedule a meeting with Miss English to select an alternate site for this activity. This matter was referred to the Commission's Finance Committee for further review.

Golden Gate Park - Chinese Pavilion:

Commissioner Eickman reported that the Parks and Planning Committee approved the technical modification of the addition of a small Lagoon to the Chinese Pavilion plans, as presented by Mr. Richard Wong, Architect. Commissioner Eickman stated that it is not necessary to receive the approval of this modification from the full Commission.

George R. Moscone Playground:

Commissioner Eickman noted that approval of design plans of Mr. Rod Freebairn-Smith, Planning and Urban Design, Architecture, for children's play apparatus at George R. Moscone Playground, is on today's Agenda. He announced that the Parks and Planning Committee approved of relocation of the children's play area to be funded by the Open Space Program. The relocation is supported by the community and the facility's Recreation Director. The selected location between the fieldhouse and library will provide better supervision and easier access to restrooms. The Committee referred the plans to the full Commission for final design approval. Mr. Ashe, Assistant Superintendent of Recreation, will present a full scale model when this matter is heard during the General Calendar portion of today's meeting.

Amendment to Park Code - No Parking Regulations:

Commissioner Eickman said that consideration of approval of amending the Park Code for the purpose of adopting standard no parking hours in all City parks, squares and grounds will be discussed during the General Calendar portion of today's Meeting.

Golden Gate Park - Japanese Tea Garden - Admission Fee:

Commissioner Eickman emphasized the reluctance of the members of the Parks and Planning Committee in proposing to the full Commission the establishment of an admission fee to enter the Japanese Tea Garden in Golden Gate Park. He announced that this matter will be discussed further during the General Calendar portion of the Meeting when the Commission will consider approval of policy for establishing an admissions schedule at the Japanese Tea Garden.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT BY COMMISSIONER KEITH EICKMAN: (CONTINUED)

McLaren Park - Horseback Riding:
Commissioner Eickman noted that a temporary permit will be reissued to Mr. Kali Muga Ameen and his group for horseback riding in McLaren Park. Mr. Bernard Barron, Superintendent of Parks, will schedule a meeting with Mr. Ameen to delineate areas for this activity.

Staff Reports:

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, presented reports on the Reforestation Program and traffic alternatives in Golden Gate Park.

The Parks and Planning Committee recommended opposition to Assembly Bill 1791, prohibiting the possession of open containers of alcoholic beverages in City and County owned parks. Commissioner Eickman noted that the Commission took action on this matter today, by adoption of Resolution No. 11989.

It was recommended by the Parks and Planning Committee that a moratorium be imposed on the renaming of facilities until such time as the Commission adopts policy guidelines.

The Parks and Planning Committee authorized the Department to apply for an Urban Park and Recreation Recovery Program (UPARR) Innovation Grant for the Mission Community Center. Commissioner Eickman noted that this matter is calendared for full Commission approval today.

The Parks and Planning Committee authorized the Department to apply for an Urban Park and Recreation Recovery Program (UPARR) Renovation Grant for the Golden Gate Park Carousel rehabilitation project. Commissioner Eickman announced that this matter is calendared for full Commission approval today.

Commissioner Eickman announced that the issue of the Urban Forestry Grant for a feasibility study for a Christmas tree farm was held over until the May meeting of the Parks and Planning Committee.

The Urban Forestry Grant for a Mobile Training Center for audio-visual aids was referred to the full Commission. Commissioner Eickman noted that this matter is calendared for full Commission approval today.

RECREATION PROGRAMS COMMITTEE REPORT BY COMMISSIONER LUISA EZQUERRO:

The following matters were reviewed by the members of the Recreation Programs Committee at a meeting held at McLaren Lodge on February 28, 1980:

Rate Increase, Silver Tree, Pine Lake and Pacific Art Day Camps:

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, presented his recommendation for an increase in the fee schedule at Silver Tree, Pine Lake and Pacific Art Day Camps, to the Recreation Programs Committee.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

RECREATION PROGRAMS COMMITTEE REPORT BY COMMISSIONER LUISA EZQUERRO: (CONTINUED)

Rate Increase, Silver Tree, Pine Lake and Pacific Art Day Camps: (Continued)

Commissioner Ezquerro noted that the increases at the Day Camps are recommended by the Committee. A $1.00 increase is recommended for Pine Lake and Silver Tree Day Camps; from $7.00 to $8.00 per week. The fees for Pacific Art Day Camp will be increased from $25.00 to $35.00 for a three-week session, if approved by the full Commission today. Commissioner Ezquerro cited higher costs for food and increased salaries for the Cooks as reasons for the Committee's recommendation for rate increases.

Proposal from Mr. Alan Davis, Concessionaire, Golden Gate Park Tennis Courts:

Mr. John Yandell, representing Mr. Alan Davis, Concessionaire at Golden Gate Park Tennis Courts, presented a proposal for the expansion of the instruction program to various playgrounds throughout the City. Commissioner Ezquerro noted that the proposal calls for classes in six three-week sessions at each location, charging $25.00 for a 16-hour long session; 17.5% of the gross revenues would be returned to the Recreation and Park Department. Commissioner Ezquerro said the Commission Committee expressed concern that so much court playing time would be taken from the public. The proposal was tabled pending further exploration by Staff.

Mission Neighborhood Physical Development Program Update:

Commissioner Ezquerro announced the Committee's decision to have Department Staff meet and work with the Office of Community Development in an effort to determine how to best use the $145,000 to maximize effectiveness of the Mission Neighborhood Physical Development Program. Commissioner Ezquerro said Mr. Peter Ashe, Assistant Superintendent of Recreation, will act as the Recreation Division's representative.

Proposal to use the Polo Field in Golden Gate Park for Horse Polo.

Commissioner Ezquerro noted that the proposal for the use of the Polo Field in Golden Gate Park for Horse Polo was taken off the Recreation Programs Committee Calendar.

Proposal to Establish Fees for Community Recreation Center Auditoriums and Gymnasiums:

Commissioner Ezquerro reported on Mr. Peter Ashe's proposal to establish fees for the exclusive use by groups of Department gymnasiums, auditoriums and clubhouses with the stipulation that the Department may continue to refuse permission for:

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)
RECREATION PROGRAMS COMMITTEE REPORT BY COMMISSIONER LUISA EZQUERRO: (CONTINUED)

Proposal to Establish Fees for Community Recreation Center Auditoriums and Gymnasiums:

a) Private parties, e.g. wedding receptions
b) Any use of alcohol on the premises
c) Any use involving religious, political or commercial exploitation of the premises.

Proposed Fees for the Exclusive Use of a Gymnasium, Auditorium or Clubhouse during normal hours of operation:

a) Adult use: $6.00 per hour
b) Youth use: $4.00 per hour

Proposed Fees for the use of a Gymnasium, Auditorium or Clubhouse during hours said unit is normally unstaffed:

a) Adult use: $9.00 per hour
b) Youth use: $6.00 per hour

In concluding her report to the Commission, Commissioner Ezquerro stated that the Committee voted to charge fees as suggested with the stipulation that they would not go into effect until July 1, 1980, to insure that all concerned parties have been amply notified.

SUBSCRIPTION SERVICE REPORT BY COMMISSION AMY MEYER:

Commissioner Meyer announced that she will report, on a semi-annual basis, the progress of the recently adopted "Subscription Service" for receipt of Commission Calendars, Minutes, Summary Calendars and Mini Minutes. Commissioner Meyer circulated the first report on this service which became effective on January 1, 1980. To date, there are 13 paid subscriptions for full Calendars. 13 for the official Minutes, 16 Summary Calendars and 10 Mini Minutes. Commissioner Meyer pointed out that all Special Notices, i.e., Special Meetings, Emergency Meetings, Notices for date changes, time and place of Meetings, are all sent routinely to the old Commission mailing list. Although considerable expense for this service still exists, Commissioner Meyer reported that the Department is beginning to make a small dent in the high cost of mailing.

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

Commissioner Meyer submitted and read the following report to the Commission:

"The Zoo, Arboretum and Conservatory Committee meeting for February was cancelled due to lack of Agenda items.

On Thursday, March 6, the Health and Environment Committee of the Board of Supervisors, chaired by Supervisor Nancy Walker, heard the report of the Animal Control and Welfare Commission relative to its investigation of the San Francisco Zoo.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

After the report, which was 59 pages long, the Recreation and Park Department answered some of the charges. Tom Malloy, Jack Spring, Saul Kitchener and Commissioner Meyer spoke to the following subjects:

- There is more right than wrong with the Zoo.
- The report gave no indication of the good points of the Zoo, as well as those that may need attention. In other words, the report was unbalanced.

- The Zoo is one of the 30 United States Zoos fully accredited by the American Association of Zoological Parks and Aquariums. It is licensed annually by the Department of Agriculture which periodically, at least three times per year, makes spot checks of the facility.

- None of the allegations of the Animal Control and Welfare Commission report had ever been checked with any member of the Recreation and Park Commission, with the General Manager or with the Zoo Director.

- Not one instance of alleged animal abuse had ever been confirmed by either the U.S. Humane Society or the S.P.C.A. (San Francisco Society for the Prevention of Cruelty to Animals) since Mr. Kitchener became Zoo Director, although many such "charges" were carefully investigated by these groups.

- The Zoo does have problems, but they were not accurately addressed or prioritized in the report and most of the proposed solutions were inappropriate.

- The staff of the Zoo was abused and slandered in the media by the Animal Control and Welfare Commission, with regard to both their professional abilities and personal lives.

Additionally, the Recreation and Park Department did not receive a copy of the report. The Recreation and Park Commissioners received their copies of the report the afternoon before the hearing. KPIX received its copy of the report two days before any Commissioner.

Mr. Kitchener refuted point by point those charges made by the Animal Control and Welfare Commission of which he had advance knowledge. His response was not able to cover every allegation because a borrowed copy did not reach him until one day before the hearing. However, Mr. Kitchener did respond to all the major themes in the Animal Control and Welfare Commission report. He will answer the remaining charges in writing.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

About twenty members of the public, including representatives of the Zoological Society, the Teamsters Union and the S.P.C.A., spoke during the public portion of the hearing. Very importantly, two Animal Keepers, Tony Colonnese and J.D. Grissom, spoke eloquently in defense of the Zoo. The bottom line of their testimony was that dedicated Animal Keepers had been erroneously malinged, and that the investigation by the Animal Control and Welfare Commission had done more harm to the Zoo than any event in recent years.

Commissioner Ezquerro spoke most effectively, asking as had some of the last speakers, for a spirit of unity that would work towards the improved health of the Zoo. Supervisor Walker indicated that she would work towards this end and suggested that the next step might be a meeting in her office.

Letters and/or statements were attached to Commissioner Meyer's Report from the following:

- Letter dated March 11, 1980 from the San Francisco Society for the Prevention of Curelty to Animals and signed by Mr. Richard Avanzino, President.

- Statement dated March 6, 1980 by the San Francisco Zoological Society.

- Letter from Freight Checkers, Clerical Employees and Helpers, Local No. 856, dated March 11, 1980 signed by Mr. Michael J. McLaughlin, Attorney at Law.

Commissioner Meyer acknowledged the presence of Ms. Jo Ann Hendricks, representing the Animal Control and Welfare Commission, who expressed a desire to address the members of the Commission. Ms. Hendricks stressed that the primary concern of the Animal Control and Welfare Commission is the proper care and treatment of the animals at the San Francisco Zoo. She felt Commissioner Meyer's synopsis of the hearing of March 6 was not totally accurate. Ms. Hendricks emphasized that while both opinions differ, the total subject is more important. She asked the members of the Recreation and Park Commission to look upon the report in a positive way. She pointed out that some good features do exist at the Zoo. Ms. Hendricks suggested that the two Commissions accept the report and work together for an improved Zoo. She expressed hope that the Commissions would reconcile the unhappy feelings that exist.

Commissioner Meyer thanked Ms. Hendricks for attending today's meeting and expressing her views. Commissioner Meyer announced that Mr. Saul Kitchener, Zoo Director, has prepared a written reply to some of the items brought out in the report. He will also reply in writing to the rest of the report. Items of importance to the Zoo will be presented to the Zoo Committee.

Commissioner Ezquerro felt the spirit of unity between the two Commissions should be extended by dedicating the next Zoo Committee Meeting as a one-item Agenda to discuss matters contained in the report prepared by the Animal Control and Welfare Commission. Commissioner Ezquerro suggested that the members of the Health and Environment Committee of the Board of Supervisors should also be in attendance.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

Commissioner Meyer responded that she has reviewed the report and also discussed it with the Zoo Director. She noted the next meeting of the Zoo, Arboretum and Conservatory Committee is scheduled for Wednesday, March 26, 1980, 10:00 a.m. At this meeting of the Committee, several items of importance will be discussed. while some matters in the report do not behoove this kind of discussion. Commissioner Meyer noted that Supervisor Nancy Walker, Chairperson, Health and Environment Committee, San Francisco Board of Supervisors, suggested a meeting in her office, which will take place at the appropriate time. At the Commission Committee Meeting on March 26, the Committee will deal with specific matters; i.e., discussion of criteria for acquisition, loan and disposition of animals and the issue of uniforms.

Commissioner Ezquerro reiterated that the Commission Committee should meet with all appropriate parties to work out a solution, item by item, to those matters spelled out in the report of the Animal Control and Welfare Commission as problems at the San Francisco Zoo. Commissioner Ezquerro felt it is the responsibility of this Commission to take the first step.

Commissioner Eickman proposed that the Zoo Committee take the entire matter under submission and return with a report to the full Commission. The report should detail how the overall problems at the San Francisco Zoological Gardens should be handled.

Commissioner McAteer agreed that the Zoo Committee must meet to review the report in its entirety. She concurred with Commissioner Ezquerro's concern that this matter has been allowed to continue, reflecting badly on the Commission as a whole. As soon as the Zoo Committee holds its meeting to discuss the Zoo Report, a Special Meeting of the full Commission should be scheduled to receive the Committee's report and recommendation.

Commissioner Eickman added that he would also agree that following review and recommendation by the Zoo Committee, the Commission should meet as a Committee of a Whole.

Commissioner Meyer emphasized the importance of the order of business. She pointed out the steps that must be taken prior to committing the Commission to sitting as a Committee as a Whole:

- Mr. Saul Kitchener, Zoo Director, must complete his written review of the report.

- The Zoo, Arboretum and Conservatory Committee Agenda will contain a few items from that report as previously mentioned.

- Preliminary work must be done with Supervisor Nancy Walker prior to committing the Commissioners to sitting as a Committee of a Whole.

Commissioner Meyer stressed that the sequence that has to do with the legal structure of the manner the Animal Control and Welfare Commission is set up as part of the Health Code is not being recognized. The Animal Control and Welfare Commission only has the power to advise the Board of Supervisors. That Commission has no jurisdiction over the San Francisco Zoological Gardens.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

Commissioner Meyer stated that the Zoo Committee should have the ability to establish when the full Commission will meet as a Committee of a Whole.

Commissioner Eickman felt the procedure previously detailed by Commissioner Meyer would be acceptable to the Commissioners. Before making a motion, Commissioner Eickman repeated that the report of the Animal Control and Welfare Commission would be reviewed by the Zoo Committee. This Committee would have the ability to establish the appropriate time the full Commission would meet as a Committee of a Whole to receive the report and recommendations of the Committee

Mr. Thomas Malloy, General Manager, suggested that one of the objectives of the Zoo Committee should be to identify those areas in the report where it is felt there is room to move forward. He added that by taking this approach, the Commission is responding in a positive way.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11990

RESOLVED, That the members of the Zoo, Arboretum and Conservatory Committee of the Recreation and Park Commission, at a Committee Meeting scheduled for Wednesday, March 26,1980, at 10:00 A.M., will discuss the report by the Animal Control and Welfare Commission on the San Francisco Zoological Gardens, during the Zoo portion of this Meeting; and

FURTHER RESOLVED, That the objectives of the Committee at this Meeting are to identify those areas of the report that can be moved forward at the present time and to make general recommendations on matters of concern to the Recreation and Park Commission relative to the San Francisco Zoological Gardens; and

FURTHER RESOLVED, That when all facts are received and Committee recommendations are made, a report will be prepared for the full Commission; and

FINALLY RESOLVED, That the Commission Committee will recommend if the full Commission should meet as a Committee of a Whole for analysis of the Committee's Report.

Mr. James A. Schroeder, representing the Zoo Improvement Panel, expressed surprise that the Zoo Committee did not meet during the month of February. Mr. Schroeder announced that much of the material gathered by the Animal Control and Welfare Commission during the investigation of the San Francisco Zoological Gardens was not included in the report. He said that additional matters of concern will be reported at a later date.

Commissioner Meyer invited Mr. Schroeder to express his views at the Commission Committee Meeting on March 26, 1980 and if the Commission meets as a Committee of a Whole.

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GENERAL CALENDAR: (CONTINUED)

3. SAN FRANCISCO LOCAL COASTAL PLAN
GOLDEN GATE PARK, SAN FRANCISCO ZOO AND
LAKE MERCED AREA:

Mr. Thomas Malloy, General Manager, stated that under provisions of the California Coastal Act of 1976, each local government with land lying in whole or in part within the coastal zone must prepare and submit a local coastal program for that portion of the zone which is within its jurisdiction.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11991

WHEREAS, Pursuant to the Coastal Act of 1976, San Francisco is preparing a Local Coastal Program; and

WHEREAS, The boundary of the Coastal Zone encompasses certain lands under the jurisdiction of the Recreation and Park Commission, specifically a portion of Golden Gate Park, the Zoo and Lake Merced; and

WHEREAS, The Department of City Planning has produced a policy document on Public Lands within San Francisco's Coastal Zone; and

WHEREAS, The Recreation and Park Commission has reviewed this document; and

WHEREAS, The document compares local policies regarding San Francisco's public lands and Coastal Act policies; and

WHEREAS, The document entitled Local Coastal Program; Public Lands, dated February 1980, represents a straightforward presentation of San Francisco's policies;

THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby find that a level of common purpose exists between Coastal Act policies and local San Francisco policies regarding public lands within San Francisco's Coastal Zone, specifically a portion of Golde Gate Park, the Zoo and Lake Merced.

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4. GOLDEN GATE PARK
JAPANESE TEA GARDEN
POLICY FOR ESTABLISHING ADMISSION SCHEDULE:

Ms. Doris Porter, representing the San Francisco Garden Club expressed her opposition to an admission fee at the Japanese Tea Garden in Golden Gate Park. She urged the Commission to find an alternate source of revenue.

Commissioner Eickman stated that many of the Commissioners were reluctant to take this step but felt it was necessary because of the financial problems the City of San Francisco faces.

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11992

GENERAL CALENDAR (CONTINUED)

4. GOLDEN GATE PARK
JAPANESE TEA GARDEN
POLICY FOR ESTABLISHING ADMISSION SCHEDULE (CONTD.)

RESOLUTION NO. 11992

RESOLVED, That this Commission does hereby approve of policy of establishing an admission schedule for the Japanese Tea Garden in Golden Gate Park, effective July 1, 1980; and

FURTHER RESOLVED, That Staff is directed to prepare recommendations to effectuate this policy.

* * * * * *

5. MARINA SMALL CRAFT HARBOR
INCREASE IN KEY CHARGES TO NEW GATE LOCKS

Consideration of the request from Mr. William Gray, Marina Manager, to increase key charges and key replacement charges at Marina Small Craft Harbor was taken OFF CALENDAR.

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6. MARINA SMALL CRAFT HARBOR
GASHOUSE COVE:

Commissioner McAteer, Chairperson, Marina Yacht Harbor Committee, announced the Committee's recommendation for approval of the replacement of the floating dock beneath the small boat hoist at Gashouse Cove, Marina Small Craft Harbor. She said the float in question has reached such a state of deterioration that it is no longer safe and has been closed down.

Mr. William Gray, Marina Manager, explained that under the terms of the Lease Agreement between the City and County of San Francisco and Standard Oil Company of California, the cost of any approved substantial repair, other than ordinary maintenance, is to be deducted from the gross annual earnings, for the purpose of determining payment to the City. Mr. Paul Kaplan, representative for the Lessee, has agreed to this provision. Mr. Gray said the estimated cost is $11,000.00.

On the recommendation of the Marina Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11993

RESOLVED, That this Commission does hereby approve the replacement of the floating dock beneath the small boat hoist at Gashouse Cove, Marina Small Craft Harbor.

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7. GEORGE R. MOSCONE PLAYGROUND
CHILDREN'S PLAYGROUND DESIGN PLAN:

Mr. Rod Freebairn-Smith, representing the Architectural Firm of Freebairn-Smith and Associates, displayed a scale model of the proposed George R. Moscone Children's Playground.

GENERAL CALENDAR: (CONTINUED)

7. GEORGE R. MOSCONE PLAYGROUND
CHILDREN'S PLAYGROUND DESIGN PLAN: (CONTINUED)

A few of the important features of the proposed Playground, described and commented upon by Mr. Freebairn-Smith and Mr. Peter Ashe, Assistant Superintendent of Recreation, are listed below:

- The playground's single entry gate faces the Field House. Small children can come and go, without using the Field House's main entry on Chestnut Street. Adult and teenage traffic into the park will be separated from the small children in considerable measure.

- The plan incorporates the existing retaining wall along the Chestnut Street sidewalk, and retains the three large Acacia trees.

- Flowering vines along the west side of the playground serve as a buffer while introducing a handsome landscape element to the library's setting.

Commissioner McAteer expressed concern that the design calls for a dirt play area in close proximity to the picnic table.

Commissioner Meyer recommended that the dirt play area be given a six month trial. If Staff observes dirt to be impractical after the trial period, consideration should be given to a substitute surface.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11994

RESOLVED, That this Commission does hereby approve the design plan of Mr. Rod Freebairn-Smith for the George R. Moscone Playground; and

FURTHER RESOLVED, Staff is directed to monitor the dirt play area for a period of six months to determine if the surface is suitable or should be substituted.

* * * * * *

8. HARDING PARK
HARDING PARK RESTAURANT:

Commissioner Harris noted that Staff conducted a price analysis of Mr. Ben Yamane's proposed rate increases. The prices vary from a low of 4% per item to a high of 36%. The low is a 4% increase in the price of a side of two eggs from $1.20 to 1.25. The high is Chili, an increase from $1.10 to $1.50. Commissioner Harris said Mr. Yamane's price increases average 13%, which is well within the Consumer Price Index of 18% for this year.

Commissioner McAteer recommended that the Concessionaire post the new price list at the facility in order that the patrons are given advance notice of the price changes.

Mr. Thomas Malloy, General Manager, suggested that the effective date for the price changes should be on April 1, 1980, to insure public notification.

GENERAL CALENDAR: (CONTINUED)

8. HARDING PARK
HARDING PARK RESTAURANT: (CONTINUED)

On motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11995

RESOLVED, That this Commission does hereby approve the request of Mr. Ben Yamane, dba Harding Park Restaurant, for permission to increase prices for food and beverages, effective April 1, 1980, as follows:

BREAKFAST

	APPROVED PRICES	INCREASE
Bacon, Ham or Link Sausage & 2 eggs, hash brown potatoes, buttered toast & jelly	$3.25	$ .40
Two eggs, hash brown potatoes, buttered toast & jelly	2.15	.20
Tomato Juice	.70	.05
Grapefruit Juice	.70	.05
Pure Orange Juice	.70	.05
Buttered Toast	.60	.05
Cinnamon Toast	.70	.10
English Muffin	.75	.15
Bacon	1.50	.15
Ham	1.60	.15
Link Sausage	1.50	.15
Hamburger Patty	1.60	.25
Side of one egg	.70	.05
Side of two eggs	1.25	.05
Hash brown potatoes	.75	.05
French fries	.75	.05
Chili	1.50	.40
Cottage cheese	.80	.10
Hot cake sandwich: 3 large hot cakes with 2 eggs, served with butter and Maple or Boysenberry syrup	3.00	.40
Old-fashioned buttermilk hot cakes served with butter, maple or boysenberry syrup	1.95	.15
French toast, maple or boysenberry syrup	2.25	.30
Denver Omelette, served with hash browned potatoes, toast and jelly	3.50	.50
Plain omelette, served with hash browned potatoes, toast and jelly	2.50	-0-
Ham, Bacon, or cheese omelette; served with hash brown potatoes, toast and jelly	3.25	.25

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

8. HARDING PARK
HARDING PARK RESTAURANT: (CONTINUED)

LUNCHEON

	APPROVED PRICES	INCREASE
SALADS		
Chef's salad:Mixed greens, ham turkey and cheese	$3.75	$ .50
Small mixed green salad	1.50	.20
Cottage cheese with peach	2.50	.50
Avocado stuffed with tuna or chicken salad	3.50	.25
Jumbo tomato stuffed with tuna or chicken salad	3.25	.50
Assorted cold meat platter and potato salad	3.50	.50
COLD SANDWICHES		
Breast of turkey	2.75	.50
Baked ham	2.75	.50
Corned beef on rye	2.75	.50
Deviled egg	1.75	.20
Tuna	2.25	.55
Chicken salad	1.75	.10
Swiss on rye	1.90	.10
Grilled tuna & american cheese	2.50	.55
Hamm and american cheese	2.75	.35
Cold beef	2.75	.50
Bacon and tomato	2.50	.55
Grilled cheese (Above sandwiches served with home made cole slaw or potato salad.)	1.75	.15
HARDING SPECIALS		
FRANK N' BEANS:A jumbo all beef frank served on a special toasted roll and topped with our own barbecued beans:with cheese - 20¢ extra	2.60	.10
Fish & Chips	2.95	.30
Chicken:Golden deep fried (All Harding Specials served with a choice of 2: French fries, barbecue beans or cole slaw.)	2.95	.30
19th - HOLE SPECIALS		
Patty Melt Sandwich: Ground beef patty, swiss cheese & onion on grilled rye bread & Garnish	3.25	.25
Rueben Sandwich:Corned beef, swiss cheese & sauerkraut on grilled rye bread & garnish	3.25	.25
French Dip:Roast beef on buttered grilled french roll, Au Jus	3.25	.25

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

8. HARDING PARK
HARDING PARK RESTAURANT: (CONTINUED)

19th HOLE SPECIALS (CONTD.)

	APPROVED PRICES	INCREASE
Barbecued beef sandwich:Beef on french roll w/barbecue sauce	$3.25	$ .25
The Porker Sandwich: Pork on cole slaw, barbecued sauce on bun	3.25	.25
Lo-Cal Special: Hamburger patty sliced tomato, cottage cheese and fruit.	3.25	.25
Ground Beef, charbroiled, served on soft bun, or french bread, garnish	3.00	.25
Clubhouse Sandwich:Triple decker w/ turkey, bacon, tomatoes and lettuce	3.75	.50
(All 19th Hole Specials served with choice of: french fries, barbecue beans or cole slaw.)		
DINNER		
SEAFOOD		
Fried Filet of sole	5.25	.50
CHICKEN		
Chicken Saute Sec	5.25	.50
Chicken teriyaki	5.25	1.00
Harding fried chicken	5.25	.75
BEEF		
New York Steak	7.95	.70
Ground sirloin	4.25	.25
Pot Roast with potato pancake	5.00	.25
Beef bourguignon	5.25	.25
(Above dinners served w/soup or salad.)		
Special A Day	5.00	.50
MISCELLANEOUS		
DESSERTS		
Ice Cream	.70	.15
Sherbert	.70	.15
BEVERAGES		
Coffee	.45	.05
Hot Tea	.40	.05
Iced Tea	.50	.05
Milk	.50	.05
Sanka	.45	.05
Hot Chocolate	.60	.05
Cola	.50	.05
7 Up	.50	.05
Wine (red or white)	.85	-0-
Beer (draft, bottles or cans)	.80	-0-

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

8. HARDING PARK
HARDING PARK RESTAURANT: (CONTINUED)

MISCELLANEOUS (CONTD.)

BEVERAGES

	APPROVED PRICES	INCREASE
Cocktails	$1.10	.10
Call drinks	1.25 to 1.50	.15-.25
Wine, other than house wine	same	
Extra charge for substitutes		

;and

FURTHER RESOLVED,That the Concessionaire is hereby directed to post the new price list at the Harding Park Restaurant immediately, giving the patrons sufficient notification of this action.

* * * * * *

9. GOLDEN GATE PARK - POLO FIELD
11th ANNUAL GOLDEN GATE RUGBY TOURNAMENT:

Mr. Thomas Malloy, General Manager, announced that Staff recommends approval of the request from Dr. Austin Brewin, Tournament Director, The San Francisco Rugby Club, to conduct the 11th Annual Golden Gate Rugby Tournament at the Polo Field in Golden Gate Park, on April 26 and April 27, 1980, and to sell souvenirs and beer at the event. Mr. Malloy reported that a flat fee of $100.00 to cover departmental expenses has been recommended and is agreeable to all concerned parties.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11996

RESOLVED, That this Commission does hereby approve the request of Dr. Austin Brewin, representing the San Francisco Rugby Club, for the use of the Polo Field in Golden Gate Park for the 11th Annual Golden Gate Rugby Tournament on April 26 and April 27, 1980; and

FURTHER RESOLVED, That this Commission also approves the sale of souvenirs and beer at this event; and be it

FURTHER RESOLVED, That a flat fee of $100.00 to cover departmental expenses will be charged.

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10. COIT TOWER - MARINA GREEN
AWARD OF CONTRACT
VIEWING CONCESSION:

Commissioner Harris, Chairman, Finance Committee, reported that two bids were received by this office on December 13, 1979, for the installation, maintenance and operation of a binocular machine concession at Coit Tower and Marina Green. The two responsible bids were received from Mr. Fred Dominey, Tower Optical Company, Inc., and Mr. Richard Jacock, Bear Vending, Inc. Commissioner Harris noted that both bidders offered 50% of the gross or $11,000.00 as a minimum. Commissioner Harris said that although Staff believes that both bidders are responsible and capable of providing good service to the City, the recommendation was to award the contract to Bear Vending Inc., for the following reasons:

GENERAL CALENDAR: (CONTINUED)

10. COIT TOWER - MARINA GREEN
AWARD OF CONTRACT
VIEWING CONCESSION: (CONTINUED)

- Bear Vending Inc. offers new equipment of two types; monocular and binocular. These have a greater magnification than the equipment now in use.

- The new equipment has a higher aesthetic value than that currently used and promises a greater frequency of use. The Department would benefit through increased revenues.

- The new monocular equipment permits easier focussing in viewing for older people and those with impaired vision.

- Bear Vending Inc. provides a 24 hour repair service.

- This equipment is being used at the Cliff House and Pier 39. The equipment appears to be equally vandal resistant to that in use at Coit Tower and at the Marina Green.

Mr. Fred G. Dominey, representing Tower Optical Company, Inc., responded to each of the five points used by Staff of the Recreation and Park Department as the basis for its recommendation to award the contract to Bear Vending Inc. Mr. Dominey's comments are listed below:

- Proposed equipment has greater magnification than that currently in use.

  COMMENT: Mr. Dominey circulated a letter from Bausch & Lomb, the world's recognized authority on optical lens systems, setting forth the problems of over magnification as would occur in using more than 9x in an instrument for public use. Mr. Dominey called attention to another letter from the Empire State Observatory, also recognizing this problem, having replaced their own higher magnification equipment with 9x power equipment.

- The proposed equipment has a higher aesthetic appearance than that presently in use.

  COMMENT: Aesthetics are subjective at best and should not be confused with public acceptance which is the key to frequency of use and resulting revenues. There are over 1500 instruments of the type presently in use at Coit Tower and Marina Green, at over 200 top scenic locations throughout the United States and Canada. These locations include Government as well as privately owned property who choose and select equipment that produces the greatest revenue.

- Monocular equipment permits easier viewing by elderly people.

  COMMENT: There is no basis for this statement. To the contrary, both the Bausch & Lomb letter and the manufacturers of the proposed equipment in its descriptive literature, discuss the many advantages of binocular equipment over monocular equipment.

- Proposed equipment ot receive 24 hour repair service.

  COMMENT: Present repair and maintenance is even more responsive as all service personnel are San Francisco residents.

GENERAL CALENDAR: (CONTINUED)

10. COIT TOWER - MARINA GREEN
AWARD OF CONTRACT
VIEWING CONCESSION: (CONTINUED)

- The proposed equipment installed at Pier 39 and the Cliff House appears to be equally vandal resistant as that currently in use at Coit Tower and Marina Green.

COMMENT: This appearance is misleading as both Pier 39 and the Cliff House are under 24 hour surveillance and do not present the vandalism opportunities afforded by the after hour remote solitude of Coit Tower and Marina Green. The present equipment is manufacaured using high quality stainless steel, bronze and chrome, while the proposed equipment is made with a highly vulnerable aluminum housing.

In concluding his presentation, Mr. Dominey atressed that Tower Optical will build a better design, if it exists. He reminded the Commission of the service performed by Tower Optical Company, benefitting the City and County of San Francisco for over 35 years. In all this time, the service was performed without problems, law suits or complaints. Mr. Dominey urged the Commission to refer this matter back to Committee and Staff for further review.

Mr. Richard Jacocks, representing Bear Vending, Inc., placed samples of the binocular telescope machines on the Commission table and explained their method of operation. While detailing the history of his business, Mr. Jacocks circulated a brochure on the binocular telescope. The entire scope is made in Germany. Mr. Jacocks pointed out that the lenses, both front and back, are completely sealed. The manufacturer has placed instructions and information on the machine in four languages: German, French, Spanish and English, which Mr. Jacocks felt was one of the many outstanding features of the machine. Mr. Jacocks pointed out that these scopes are in locations at Pier 39, 17 Mile Drive, Squaw Valley and Heavenly Valley and have not been known to have any problems of over magnification.

Commissioner Eickman stated that this matter was presented to the Commission Finance Committee on two occasions. After examining all the material and facts very carefully, the final analysis was to award the contract to Bear Vending, Inc.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11997

RESOLVED, That this Commission does hereby approve an Award of Contract to Bear Vending, Inc., for the installation, maintenance and operation of a binocular/monocular viewing concession to be located at Coit Tower and Marina Green, for a period of 5 years, with a rental of 50% of the gross revenue or a minimum annual guarantee of $11,000.00, whichever is greater.

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GENERAL CALENDAR: (CONTINUED)

11. SUPPLEMENTAL APPROPRIATION REQUEST OPEN SPACE RENOVATION PROJECTS:

On the recommendation of the General Manager, and on motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted;

RESOLUTION NO. 11998

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $489,204.28, to provide funds for various Open Space Renovation Projects; and

FURTHER RESOLVED, That accrued interest from 1975-1979, amounting to $489,204.28, will be expended as follows:

I. Reinstatement of reductions made on 1979-80 Renovation Projects:

PROJECT	REINSTATEMENT
Murphy Playground	$ 30,000.00
Ocean View	$ 30,000.00
Brooks Property	$ 10,000.00
Randolph-Bright	$ 20,000.00
Lakeview-Ashton	$ 5,000.00
Alice Chalmers	$ 30,000.00
Washington Square	$ 20,000.00
Lafayette Square	$125,000.00
South Sunset	$ 20,000.00
Contingency Reserve:	$ 75,000.00
SUB-TOTAL:	$365,000.00

II. Development:

Kelloch-Velasco	$124,204.28
TOTAL:	$489,204.28

* * * * * * * *

Ms. Pansy Ponzio, representing Supervisor Don Horanzy, expressed her appreciation to the Commissioners for their support in furthering the development of Kelloch-Velasco Park in Visitacion Valley.

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12. EXECUTIVE SESSION:

4:25 P.M. - Commissioner Meyer announced that the Commission would adjourn for an Executive Session to discuss a matter of litigation with Mrs. Paula Jesson Deputy City Attorney.

4:35 P.M. - The meeting was reconvened by Commissioner Meyer.

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GENERAL CALENDAR: (CONTINUED)

13. AMENDMENT TO PARK CODE - NO PARKING REGULATIONS:

Commissioner Harris felt the first two lines of the proposed Amendment to the Park Code needed modification to clarify the intent. He read the section of the Amendment to the Park Code that was unclear to him:
"Sec.1. Vehicles Prohibited at Night. No person shall park, stop or leave any automobile nor any other vehicle."

Commissioner Harris expressed concern that the words do not clearly spell out the purpose. He used the Marina Green as an example where sightseers very often park at the early morning hours.

Mrs. Paula Jesson suggested the following change:

"Sec.1. Vehicles Prohibited at Night. No person shall leave unattended or park any automobile nor any other vehicle."

The members of the Commission and Department Staff agreed to the wording suggested by Mrs. Jesson.

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11999

RESOLVED, That this Commission does hereby approve an amendment to the Park Code for the establishment of standard no parking hours in all City parks, squares and grounds, which reads as follows:

Sec.1. Vehicles Prohibited at Night. No person shall leave unattended or park any automobile nor any other vehicle, including a house trailer, in any park, square or grounds under the jurisdiction of the Recreation and Park Commission between the hours of 10:00 P.M. and 6:00 A.M. except
(1) when attending an event or function authorized by the Recreation and Park Department and then only when such person stops or parks vehicle at an area specifically designated for such stopping or parking in connection with said event or function;
(2) when parking at Marina Green, providing that person has water craft moored at Yacht Harbor and has displayed in the vehicle an official permit authorizing such parking from the Recreation and Park Department; or
(3) when necessary in an emergency, such as a flat tire or other mechanical failure.

Sec. 2. Penalty; Towing Authorized. Any person violating the section above shall be deemed guilty of an infraction and upon conviction thereof shall be punished for the first offense by a fine of not less than $10.00 nor more than $50.00, and for a second and each additional offense by a fine of not less than $20.00 nor more than $100.00.

Moreover, whenever any member of the San Francisco Police Department or employee authorized by the Recreation and Park Department or Commission finds any vehicle parked in violation of the section above, such officer or employee may provide for the removal of such vehicle, so long as signs have been posted to inform the public that vehicles so parked are subject to removal.

GENERAL CALENDAR: (CONTINUED)

13. AMENDMENT TO PARK CODE -
NO PARKING REGULATIONS: (CONTINUED)

RESOLUTION NO. 11999 (Continued)

The procedure for removal and impounding of vehicles shall be as is provided for in applicable provisions of the San Francisco Traffic Code.

In addition, any vehicle stopped, parked or left standing in such a manner as to violate the section above is an obstruction to the free use of property and a nuisance within the meaning of Part III of the Civil Code of California relating to nuisances and the abatement thereof.

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14. FACILITY NAME CHANGES -
POLICY TO ESTABLISH MORATORIUM:

Mr. Thomas Malloy, General Manager, reported that the members of the Parks and Planning Committee discussed the proposal for establishing a moratorium on facility name changes at two Committee Meetings. Mr. Malloy asked the record to show that today's action will not affect the Commission's recent approval to add the name Joe DiMaggio to North Beach Playground, thereby designating the facility "JOE DIMAGGIO NORTH BEACH PLAYGROUND." He also wanted the record to show that the establishment of a moratorium on facility name changes was not influenced by this recent decision.

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12000

RESOLVED, That this Commission does hereby approve policy to establish a moratorium on facility name changes until Staff prepares and Commission adopts policy guidelines on this subject.

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15. GRANT APPLICATION -
MISSION COMMUNITY CENTER:

On motion of Commissioner Ezquerro, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12001

RESOLVED, That this Commission does hereby approve of Grant application to Urban Park and Recreation Recovery Program in the amount of $1,100,000., for Mission Community Center.

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16. COMMUNITY RECREATION CENTER AUDITORIUMS, GYMNASIUMS AND CLUBHOUSES
ESTABLISHING FEE SCHEDULES:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

16. COMMUNITY RECREATION CENTER AUDITORIUMS, GYMNASIUMS AND CLUBHOUSES ESTABLISHING FEE SCHEDULES: (CONTINUED)

RESOLUTION NO. 12002

RESOLVED, That this Commission does hereby approve the establishment of the following fee schedule, for the exclusive use by groups of gymnasiums, auditoriums and clubhouses, effective July 1, 1980;

During normal hours of operation:

Adult Use:	$6.00 per hour
Youth Use:	$4.00 per hour

During hours said unit is normally unstaffed

Adult Use:	$9.00 per hour
Youth Use:	$6.00 per hour

; and

FURTHER RESOLVED, That the Department shall continue to deny permission for the following:

a) Private parties, e.g. wedding receptions
b) Any use of alcohol on the premises
c) Any use involving religious, political or commercial exploitation of the premises.

;and, be it

FURTHER RESOLVED, That this Commission does also approve waiver of fees in the following instances:

a) Business meetings by other Governmental entities; i.e., town hall meeting conducted by a District Supervisor and Staff, or a public meeting called by any City Department.

b) Community meetings by any neighborhood association in that neighborhood.

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17. SILVER TREE, PINE LAKE AND PACIFIC ART CAMPS - RATE INCREASES:

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, announced Staff's recommendation to increase the weekly rates for Silver Tree and Pine Lake Park Day Camps by one dollar; from $7.00 to $8.00. Mr. Fitzpatrick said the Camp fees include a hot lunch, an afternoon snack, transportation from the local playground to Camp and the return trip. Mr. Fitzpatrick also recommended that registration fees at Pacific Art Camp be increased from $25.00 to $30.00 per session. He said each session at Pacific Art Camp is for a three-week duration. Since Pacific Art Camp is a highly specialized camp which presents a well-developed program of Arts, Crafts, Drama, Dance and Music, Mr. Fitzpatrick stated the higher rates are a necessity for the purchase of materials, supplies and to supplement salaries.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12003

RESOLVED, That this Commission does hereby approve a new rate schedule at the following Day Camps for the summer, 1980:

GENERAL CALENDAR: (CONTINUED)

17. SILVER TREE, PINE LAKE AND PACIFIC ART CAMPS - RATE INCREASE - (CONT'D)
RESOLUTION NO: 12003:

	PRESENT WEEKLY RATE	APPROVED WEEKLY RATE
SILVER TREE	$7.00	$8.00
PINE LAKE	$7.00	$8.00

CAMP FEES INCLUDE A HOT LUNCH, AN AFTERNOON SNACK AND TRANSPORTATION FROM THE LOCAL PLAYGROUND TO CAMP AND THE RETURN.

PACIFIC ART CAMP:	$25.00 per session	$30.00 per session

EACH SESSION AT PACIFIC ART CAMP IS OF THREE WEEKS DURATION.

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18. CANDLESTICK PARK:

The General Manager announced that the request of W-B Marketing Corporation, to display advertising messages from a panel truck at Candlestick Park during the San Francisco Giants' 1980 Home Baseball Season, was taken OFF CALENDAR.

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19. CANDLESTICK PARK STADIUM - SUPPLEMENTAL APPROPRIATION REQUEST:

The members of the Recreation and Park Commission and Mr. Thomas Malloy, General Manager, commended the efforts of Mr. Bernard Barron, Superintendent of Parks, for expediting the project.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12004

RESOLVED, That this Commission does hereby ratify approval for submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $23,000 to provide funds to replace the infield soil mix and the warning track mix with a soil mix that has improved drainage qualities at Candlestick Park Stadium; and

FURTHER RESOLVED, That labor and material costs required to accomplish this work are as follows:

900 cu.yards of cinder @ $13.00 per cu.yard	$11,700
300 cu.yards of clay binder @ $16.00 per cu.yard	4,800
Labor Costs	6,500
TOTAL COST:	$23,000

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20. MARTIN LUTHER KING POOL - BAYVIEW PLAYGROUND EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST:

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

20. MARTIN LUTHER KING POOL - BAYVIEW PLAYGROUND EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 12005

RESOLVED, That this Commission does hereby approve submission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $105,000.00., from the Concession Fund, for fiberglassing and replacing the filter at Martin Luther King Pool, Bayview Playground.

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21. GOLDEN GATE PARK - MUSIC CONCOURSE - SUPPLEMENTAL APPROPRIATION REQUEST:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12006

RESOLVED, That this Commission does hereby approve submission of a Supplemental Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $43,883.00., from the Concession Fund, to be used for improvement to the Music Concourse in Golden Gate Park.

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22. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12007

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller, in the amount of $130,500, from the Concession Fund, for equipment maintenance and installation of a new gasoline storage tank at the maintenance yard.

Equipment Maintenance	$100,000
10,000 Gallon Tank	30,500
TOTAL:	$130,500

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23. YERBA BUENA SENIOR CENTER - ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12008

RESOLVED, That this Commission does hereby approve acceptance of gift from Sears Roebuck Company, a Sears Color Television set valued at $495.00., for use at the Yerba Buena Senior Center; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent the donor.

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GENERAL CALENDAR: (CONTINUED)

24. JOSEPHINE D. RANDALL JUNIOR MUSEUM - ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLVED, That this Commission does hereby approve acceptance of gift from the Josephine D. Randall Junior Museum Society, stainless steel equipment for the Museum's animal food preparation room, valued at $4,328.00., and

FURTHER RESOLVED, That an appropriate letter of thanks be sent the donor.

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25. GOLDEN GATE PARK SENIOR CENTER - ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLVED, That this Commission does hereby approve acceptance of gifts valued at $564.32., from Bell Savings and Loan Association, for various prizes and outings to the membership of the Golden Gate Park Senior Center; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent the donor.

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26. GOLDEN GATE PARK - POLO FIELD - EAGLES LONG RUN BENEFIT:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLVED, That this Commission does hereby ratify approval of the request from Radio Station KFRC to conduct the Eagles Long Run on March 8, 1980, at the Polo Field in Golden Gate Park, and to sell T-Shirts at this event, with proceeds donated to the Recreation and Park Department to help with the restoration of Golden Gate Park; and

FURTHER RESOLVED, That a flat fee of $100.00 is also approved; and be it

FURTHER RESOLVED, That an appropriate letter of thanks will be sent Radio Station KFRC for raising $5,750.00., for the restoration of Golden Gate Park project.

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GENERAL CALENDAR: (CONTINUED)

27. GRANT APPLICATION:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12012

RESOLVED, That this Commission does hereby approve application for California Urban Forestry Grant in the amount of $19,950.00., for a mobile unit for audio-visual aids.

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28. EVACUATION EXERCISE - VARIOUS LOCATIONS - GOLDEN GATE PARK - BIG REC - GEORGE R. MOSCONE PLAYGROUND:

Mr. Bernard Barron, Superintendent of Parks, announced that on Friday, April 18, 1980, between the hours of 12:00 to 4:00 P.M., the State of California and the City of San Francisco will participate in a joint medical evacuation exercise, in conjunction with the City's 19 hospitals. A key element of this exercise will be the evacuation of patients from San Francisco by National Guard helicopters. Mr. Barron explained that the City's Emergency Plan calls for the use of 10 "casualty collection points" as helipads for the evacuation in the event of an earthquake. Mr. Barron assured the Commissioners that both areas will be secured by the San Francisco Fire Department, the San Francisco Police Department and National Guardsmen. Mr. Barron said the request for the use of Big Rec in Golden Gate Park and George R. Moscone Playground was received from Mr. Philip S. Day, Jr., Director, Office of Emergency Services.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12013

RESOLVED, That this Commission does hereby ratify approval of the request from Mr. Philip S. Day, Jr., Office of Emergency Services, to conduct an evacuation exercise at Big Rec in Golden Gate Park and George R. Moscone Playground on Friday, April 18, 1980, between the hours of 12:00 P.M. to 4:00 P.M.

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29. ESTATE OF ALEXANDRA MERCHANT:

Mr. Thomas Malloy, General Manager, announced that notification was received from the Attorneys for the Estate of Alexandra V. Merchant that the Recreation and Park Commission is one of nine residuary legatees who will each receive a certain percent of the entire residue of the estate. The estimated portion to the Commission amounts to approximately $25,000. Mr. Malloy recommended approval of the sale of securities.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

GENERAL CALENDAR:(CONTINUED)

29. ESTATE OF ALEXANDRA MERCHANT:(CONTINUED)

RESOLUTION NO. 12014

RESOLVED, That this Commission does hereby approve the sale of securities from the Estate of Alexandra Merchant, Deceased.

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30. CONFERENCE ATTENDANCE - MR. WALDEN VALEN, DIRECTOR, STRYBING ARBORETUM:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12015

RESOLVED, That this Commission does hereby approve the attendance of Mr. Walden Valen, Director, Strybing Arboretum, to the American Association of Botanical Gardens and Arboreta Annual Meeting in Atlanta, Georgia, on April 10 through April 14, 1980, at no expense to the City and County of San Francisco; and

FURTHER RESOLVED, That a letter of thanks be sent to the Strybing Arboretum Society for contributing the necessary funds, making it possible for the Director to attend the Conference.

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31. SETTLEMENT OF LITIGATION - ROSE HARRIS AGAINST THE CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12016

RESOLVED, That this Commission does hereby approve authorizing Settlement of Litigation of Rose Harris, against the City and County of San Francisco, for the sum of $10,000.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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32. SETTLEMENT OF CLAIM - FRANKLIN HEYNEMANN:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12017

RESOLVED, That this Commission does hereby approve Settlement of Claim of Franklin Heynemann, in the amount of $23.38., for damages to personal property at Julius Kahn Playground on September 14, 1979; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

GENERAL CALENDAR: (CONTINUED)

33. SETTLEMENT OF CLAIM - ROGERS LONG:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12018

RESOLVED, That this Commission does hereby approve Settlement of Claim of Rogers Long in the amount of $90.97., for loss of personal property at or near Rossi Pool on or about September 17, 1979; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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34. COIT MEMORIAL TOWER:

Commissioner Harris, Chairman, Finance Committee, announced that the purpose for leasing the operation of Coit Memorial Tower is to reduce departmental costs in maintaining the facility, to generate substantial increases in revenues and to establish a concession to sell appropriate items. Commissioner Harris recommended approval of a policy for leasing the operation of Coit Memorial Tower.

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12019

RESOLVED, That this Commission does hereby approve of Policy for leasing the operation of Coit Memorial Tower.

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35. GRANT APPLICATION - GOLDEN GATE PARK CAROUSEL:

On motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12020

RESOLVED, That this Commission does hereby approve a Grant Application to the Urban Park and Recreation Recovery Program in the amount of $363,000., for the Golden Gate Park Carousel rehabilitation.

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35. CHARTER REVISION:

Commissioner Meyer announced that the Commission will now sit as a Committee of the Whole to discuss the proposed first draft of the Revised Charter for the City and County of San Francisco.

Mr. Thomas Malloy, General Manager, read the following statement to the members of the Recreation and Park Commission:

GENERAL CALENDAR: (CONTINUED)

35. CHARTER REVISION: (CONTINUED)

"The first draft of the proposed Charter for the City and County of San Francisco has been prepared by the Charter Revision Commission.

Article IV treats the organization of the Executive Branch and has general provisions for most City Boards and Commissions. In addition, Article IV specifically establishes the Civil Service Commission, the City Planning Commission, Board of Permit Appeals, the Human Rights Commission and the Police and Fire Commissions. No specific reference is made to the Recreation and Park Commission.

It is my recommendation to you that as a Commission you formally request the San Francisco Charter Commission to identify a Recreation and Park Commission in the next discussion draft of the proposed Charter. This recommendation is made for the following reasons:

1. The present Charter requires a vote of the people before there can be a sale or change of use of park lands.

2. The present Charter restricts leasing of park lands solely for "recreation purposes."

3. Currently, there may be no expansion of the Fine Arts Museums or the Academy of Sciences without approval of the Recreation and Park Commission.

4. Historically, your Commission has had two women members.

5. The General Manager has appointed power over key Administrative Personnel, including the Superintendent of Parks, Superintendent of Recreation, Zoo Director and Arboretum Director.

6. The relationship of the Open Space Program to both the Recreation and Park and City Planning Commissions is established.

7. The present Commission has "complete and exclusive control, management and direction of the parks, playgrounds, recreation centers and all other recreation facilities, squares, avenues and grounds" under its jurisdiction.

Points 1, 2 and 7 are of special concern to me. They constitute collectively strong legal safeguards for the protection of public parks and recreation spaces. Historically, these protections were required to prevent non-conforming uses from occupying Recreation and Park lands. In addition, the powers of the present Commission have functioned well to keep the operation of the Department free from undue political interference."

On motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

35. CHARTER REVISION: (CONTINUED)

RESOLUTION NO. 12021

RESOLVED, That this Commission does hereby approve submission of a formal request to the San Francisco Charter Commission, asking that the Recreation and Park Commission be identified in the next discussion draft of the proposed Charter, for the reasons just described by the General Manager; and

FURTHER RESOLVED, That a copy of the General Manager's Report on the Charter Revision will be sent with the formal request of this Commission.

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36. LETTER OF APPRECIATION - MR. ALBERT OTTOBONI AND STAFF AT GOLDEN GATE PARK NURSERY:

Commissioner Tommy Harris called attention to the exquisite Tulip floral arrangement on display in the Commission Meeting Room today. He asked that a letter of commendation be sent to Mr. Albert Ottoboni, Chief Nurseryman, and the Staff at the Golden Gate Park Nursery, for the beautiful floral displays that grace the Commission Meeting Room on special occasions.

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37. MR. JESSE OWENS:

Commissioner McAteer recalled that Jesse Owens has been a wonderful friend of the San Francisco Recreation and Park Department for many years. Commissioner McAteer was distressed to read in a recent article published in the San Francisco Chronicle that Jesse Owens is seriously ill in a hospital in Phoenix, Arizona. She asked that a letter be sent to Mr. Owens from the members of the Commission wishing him a speedy and complete recovery.

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38. HAPPY BIRTHDAY - BETTY FONAROFF:

Commissioner Harris announced that Betty Fonaroff, Commission Office Secretary, celebrated her birthday yesterday. Following birthday wishes from the members of the Commission and Staff, everyone joined in singing "HAPPY BIRTHDAY TO BETTY."

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ADJOURNMENT: There being no further business, the 531st Regular Meeting of the Recreation and Park Commission was adjourned at 5:30 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

3/13/80

San Francisco, California
April 10, 1980.

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Thirty Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 10, 1980, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer

ABSENT:

Commissioner Joe Perry

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APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Special Meeting held on Tuesday, February 26, 1980, were approved.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the Minutes of the Regular Meeting held on Thursday, March 13, 1980, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 12022

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T90182 through T90185 made by the General Manager and certified by the Secretary during the period March 5, 1980 through March 31, 1980 are hereby approved

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2. DIRECT PAYMENT VOUCHERS

RESOLUTION NO. 12023

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers totalling $226.00, as follows:

A. TO: Peter Jones
558 - 29th Avenue
San Francisco, CA 94121

FOR: Refund of berth rental deposit.
Amount: $22.00

B. TO: Donald Karr
563 Sutter Street
San Francisco, CA 94102

FOR: Refund of berty rental
Amount: $52.00

C. TO: Kenneth Wong
1301 Milvia Street
Berkeley, CA 94709

FOR: Refund of berth rental
Amount: $17.00

D. TO: Hayes Street Grill
324 Hayes Street
San Francisco, CA 94109

FOR: Refund of reservation fee at
Lake Merced Center
Amount: $125.00

E. TO: Barry Vejby
1207 - 11th Avenue
San Francisco, CA 94122

FOR: Refund of rental at the Hall of Flowers
Amount: $10.00

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3. CONTRACT ORDER
CHINESE PLAYGROUND:

RESOLUTION NO. 12024

RESOLVED, That this Commission does hereby approve a Contract Order appointing Synestructics, Inc. to furnish and install a plastic space labyrinth at Chinese Playground under Job order No. 24,406.
Funds: FG-F 06-515 Index Code 600551
Project 406 Phase 40
DPW No. 117,691
Amount: $38,308.00

ROUTINE BUSINESS: (CONTINUED)

4. CONTRACT ORDER
GOLDEN GATE PARK:

RESOLUTION NO. 12025

RESOLVED, That this Commission does hereby approve a Contract Order appointing Bethlehem Steel Corporation to perform work on the main shaft of the G.G.P. North Dutch Windmill (RP-676) under Job Order No. 24,266.
Funds FG-F 06-515 Index Code 600551 Project 266
Work Phase 72
DPW No. 117,030
Amount: $6,493.00

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5. CONTRACT ORDER
GOLDEN GATE PARK:

RESOLUTION NO. 12026

RESOLVED, That this Commission does hereby approve a Contract Order appointing Bigge Crane and Rigging Co. to furnish the necessary tools, equipment and labor required to reinstall two wood spars at the G.G.P. North Dutch Windmill (RP-676) under Job Order No. 24,266.
Funds FG-F 06-515 Index Code 600551 Project 266
Work Phase 72
DQP No. 117,753
Amount: $3,200.00

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6. CONTRACT ORDER
GOLDEN GATE PARK:

RESOLUTION NO. 12027

RESOLVED, That this Commission does hereby approve a Contract Order appointing Bigge Crane and Rigging Co. to furnish the necessary tools, equipment and labor to hoist and rough set the shaft and gear assembly into the windmill turret at the G.G.P. North Dutch Windmill (RP-676) under Job Order No. 24,266.
Funds FG-F 06-515 Index Code 600551 Project 266
Work Phase 72
DPW No. 117,754
Amount: $3,300.00

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7. CONTRACT ORDER
GOLDEN GATE PARK:

RESOLUTION NO. 12028

RESOLVED, That this Commission does hereby approve a Contract Order appointing Horsford Bros. Co. to furnish certain items needed to operate the windmill braking system at the G.G.P. North Dutch Windmill (RP-676) under Job Order No. 24,266.
Funds FG-F 06-515 Index Code 600551 Project 266
Work Phase 72
DPW No. 117,787
Amount: $3,448.00

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ROUTINE BUSINESS: (CONTINUED)

8. MODIFICATION OF CONTRACT
SAN FRANCISCO ZOOLOGICAL GARDENS:

RESOLUTION NO. 12029

RESOLVED, That this Commission does hereby approve modification of Contract No. 21 to S.J. Amoroso Construction Company, Inc. and Verrett Construction Company, Joint Venture, under construction Contract RP-800, Spec. 24,215, S.F. Zoological Gardens Primate and Hoofed Stock Exhibits, Phase 2 for the following:

Relocate the overhead door control box from the south wall of the control cage to the mesh panel as directed by the Engineer.

Funds FG-F 06-513 Index Code 600536 Project 215
Amount of Increase: $1,650.00

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9. MODIFICATION OF CONTRACT
ROLPH PLAYGROUND:

RESOLUTION NO. 12030

RESOLVED, That this Commission does hereby approve modification of Contract No. 1 to Nibbi Bros., Inc. under construction Contract Job 2955-R, Rolph Playground Recreation Building for the following: Furnish necessary labor, material and equipment required to:

1. Saw-cut an existing section of concrete curb wall, break up and remove down to the sidewalk level on the west property line of subject project as directed, and

2. Form and repour concrete curb wall with the required rebars as directed, at the completion of building project.

Funds 06-531 Index Code 602227 Work Phase 955/41
Amount of Increase: $1,259.33

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10. MODIFICATION OF CONTRACT
GOLDEN GATE PARK SENIOR CENTER:

RESOLUTION NO. 12031

RESOLVED, That this Commission does hereby approve Modification of Contract No. 8 to Madsen Construction Company under construction Contract Job No. 4004, Renovation to Existing Building for G.G.P. Senior Center for the following:

1. Add (4) 2'-9"-0" bookcases, stain to match trim. Installation included in contract.
Increase: $1,615.00

2. Hook-up ice maker to new refrigerator in kitchen "B".
Increase: $ 109.09

3. Furnish and install two (2) cast bronze plaques (one 12" x 15" and one 9" x 12") (includes credit of $350.00 from hardware allowance).
Increase: $1,401.88

ROUTINE BUSINESS: (CONTINUED)

10. MODIFICATION OF CONTRACT
GOLDEN GATE SENIOR CENTER: (CONTINUED)

RESOLUTION NO. 12031 (CONTINUED)

4. Delete the requirement of steel supports at the mechanical room.
Decrease: ($ 156.00)

5. Add "B" lock at door #33 as directed
Increase: $ 50.62

6. Add 22 ga. galv. sheet metal at each end of (4) skylights, caulk all edges and secure with sheet metal screws.
Increase: $ 391.03

7. Remove (29) roll type toilet tissue holders and deliver to Rec/Park and furnish and install (29) new brushed stainless steel finish holders for flat fold tissues. Mount new units to cover existing screw holes.
Increase: $ 711.18

8. Add wood cover to projection screen in order to make installed unit symmetrical in room and to cover clock outlet above. Stain to match adjacent trim.
Increase: $ 473.91

9. Replace (5) pieces of existing glass with new (or use salvaged pieces cut to suit) to match adjacent glass in the following areas:

1. 3 pieces: Equipment Storage - Replace plywood;
2. 1 piece : Transom, Art and Game Room - Replace plywood;
3. 1 piece : Hall to Art and Game Room - Replace plywood.

Increase: $ 636.48

10. Rework (chimney) flue for water heater flue connection as directed.
Increase: $ 276.26

Funds 06-533 Index Code 602268 Work Phase 004/40
TOTAL INCREASE: $5,510.45

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GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT:

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report to the members of the Commission, and commented briefly on its contents:

CROCKER-AMAZON RECREATION CENTER - GROUNDBREAKING:

Mayor Feinstein will officiate at groundbreaking ceremonies on Saturday, April 12, 11:00 A.M., for the construction of a recreation center at the Crocker-Amazon Playground. The site is opposite the firehouse on Moscow Street, near Geneva Avenue. Designed by the firm of Esherick, Homsey, Dodge & Davis, financing is from the Mayor's Office of Community Development. When completed in February, 1981, the wood frame fieldhouse will consist of a community room with an Arts and Crafts area., toilet facilities, kitchen, Director's Office, and three large storage areas. Special thanks must be given to community leaders Margaret Gunn, Rose Sarao and Armeda Adan for their continuing support of this project.

SPECIAL OLYMPICS - SCHEDULE:

Attached is a schedule showing the various athletic events programmed as part of the Department's Special Olympics for the Handicapped. Bowling is April 27; Basketball and Volleyball will occur April 29; Swimming is set for April 26; Gymnastics on May 1; and the Large Track and Field event on May 3. The Department's efforts are coordinated by Don Ybaretta, who is assisted by a large and dedicated group of volunteers. It is hoped that a member of the Commission might attend each event.

DUBOCE PARK REDEDICATION:

Planning is under way for the rededication of Duboce Park on Saturday, April 26, 1980, at 11:00 A.M. This facility was completely renovated using funding from both the City's Irrigation Bonds and the Mayor's Office of Community Development. Various neighborhood groups will assist in the event, which will have music, food and entertainment. The reconstruction was designed by Timothy Downey, Landscape Architect.

STRYBING ARBORETUM PLANT SALE:

The Annual Strybing Arboretum Plant Sale will take place on Saturday, April 26, at the Hall of Flowers. A preview and reception for Arboretum Society members will occur on Friday evening, the 25th. This is the single largest fund-raising activity of the Arboretum Society and is an enormously popular event, attracting people from throughout the Bay Area. If any of you have not attended a Plant Sale in the past, I believe you would find it both entertaining and educational.

FOOD CONCESSION BIDS:

Bids to operate food concessions at the Music Concourse, Golden Gate Park; the Big Rec Field; Mary B. Connolly Children's Playground; Marina Green; the Golden Gate Park Golf Course; and for special events, were opened on March 28. Staff is currently analyzing the three responsible bids that were received for this package. This item will be on the Agenda for your May 8 meeting.

(CONTINUED) 4/10/80

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

ZOO:- MUSK OX HERD:

A herd of nine Musk Ox arrived from Nunivak, Alaska, on April 2nd. The animals were accompanied on their trip by San Francisco Zoo Zoologist Mike Sulak. This shipment of Musk Ox is the largest ever to go out of Alaska to a Zoo, and is the culmination of two years of negotiations with Federal and State of Alaska authorities. There are two males and seven females in the group. All are young animals ranging in age from nine to eleven months and weighing from 150-280 pounds. When the males reach their full growth, they could weigh as much as 1,000 pounds. The animals have adopted well to their new home in the recently completed Hoofed Animal Exhibit area. A "Meet the Musk Ox" event will be scheduled in the near future. Contributing to this project were the Shoong Foundation, which donated funds to acquire the animals, Flying Tiger Airline, which donated the air freight and North Face of Berkeley, which provided Arctic gear for the Zoologist. Formal acceptance of these gifts will be on the May Agenda.

RECOVERY ACTION PROGRAM HEARINGS:

Five hearings were conducted between March 24 and 31, to receive citizen comment for the Five-Year Recovery Action Program that the Department must complete by the end of next October. Meetings jointly sponsored by the Commission and the Citizen Open Space Committee, were conducted at Hamilton Recreation Center, Sunset Recreation Center, Potrero Hill Recreation Center, Ocean View Recreation Center, and McLaren Lodge. It is expected that a second set of hearings will be scheduled in various locations, possibly in the latter part of August, at which time a preliminary action program will be distributed for citizen response. A member of the Commission attended each hearing.

SHARE 80-81 PROGRAM:

On March 28, Mayor Feinstein appointed a 25-member citizen advisory committee to assist in the Share 80-81 effort. This group represents a cross section of Business, labor, civic and neighborhood leaders, and includes members of the Commission. The first working meeting of The Task Force is scheduled at 11:00 A.M., April 22 here at McLaren Lodge. You will be kept fully advised of all developments.

MEDICAL EVACUATION EXERCISE - APRIL 18:

The Department will play an active role in the Medical Evacuation exercise to test City emergency preparedness on April 18.

Big Rec Field will be used for helicopter evacuation, beginning at 1:15 P.M., and a similar event at Moscone Playground at 2:30 P.M., same day. At 3:00 o'clock at Moscone Playground, the Mayor will conduct a press conference and critique of the exercise.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

DEPARTMENT ARTS AND CRAFTS FESTIVAL:

The Department's Annual Arts & Crafts Festival will be held this weekend, April 12 and 13, at the Hall of Flowers, from 11:00 A.M. to 5:00 P.M. This event showcases the entire range of activities conducted by the Arts and Crafts Program , including the Fleishhacker Art Studio and various playgrounds.

PROPOSITION 9:

There is no question but that Proposition 9, if approved, would have a severe impact on the operations of this Department. This applies to every area of maintenance and recreation programming. It would seem appropriate that the Commission adopt a resolution opposing passage of Proposition 9.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12032

WHEREAS, the passage of Proposition 9 on the June 3, 1980, ballot would result in major and permanent reduction in State General Fund revenues, and

WHEREAS, such a reduction would force significant cuts in human service programs including Recreation and Parks, Health, Education, Libraries and many other areas at both the State and local level, and

WHEREAS, the ability of this Commission to exercise successfully its Charter mandate to provide quality Recreation and Park Services for the people of San Francisco would be impaired considerably;

NOW, THEREFORE, be it Resolved that the San Francisco Recreation and Park Commission does hereby oppose passage of Proposition 9 on the June 3, 1980, ballot because of the anticipated effects its passage would have on the ability of the responsible agencies to provide necessary human services, both in San Francisco and throughout the State; and, finally,

BE IT RESOLVED, that the San Francisco Recreation and Park Commission urges all concerned citizens to vote "no" on this regressive and dangerous measure.

TOM MANDAS:

One of the Department's most effective employees, Tom Mandas, died suddenly on March 22, 1980, of a heart attack. Tom was loved by thousands of children and was a mainstay of our operation at the Junior Museum.

RETIREMENTS:

None reported.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

Mr. Malloy commented on two additional matters not contained in the General Manager's Report:

URBAN PARK AND RECREATION RECOVERY PROGRAM:

The General Manager distributed copies of two letters from Mr. John D. Cherry, Regional Director, United States Department of Interior, addressed to Mayor Dianne Feinstein, announcing the President's proposal for a major rescission in many Federal Government spending programs in order to slow the rate of the current inflationary cycle. Mr. Malloy expressed hope that the funds would be restored.

CHARTER REVISION COMMISSION:

Mr. Malloy recalled that on Thursday, March 13, 1980, the Recreation and Park Commission, sitting as a Committee of the Whole, discussed the first draft of the proposed Charter for the City and County of San Francisco, as prepared by the Charter Revision Commission. The members of the Recreation and Park Commission noted that no specific reference was made to the Commission. By adoption of Resolution Number 12021, the Recreation and Park Commission formally requested the San Francisco Charter Commission to identify a Recreation and Park Commission in the next discussion draft of the proposed Charter, citing numerous important reasons for this request. Mr. Malloy reported that the next draft of the proposed Charter will include the existence of a Recreation and Park Commission.

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SHOONG FOUNDATION:

At the conclusion of the General Manager's Report, President Friend, noting that the San Francisco Zoological Society raised funds in the amount of $10,000 from the Shoong Foundation, for the San Francisco Zoo, was pleased to announce that the Foundation plans to donate additional funds in the near future.

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2. COMMISSION COMMITTEE REPORTS:

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

CONSERVATORY OF FLOWERS:
Commissioner Meyer was pleased to report on the successful Tulip Day Luncheon given by the San Francisco Garden Club and the Recreation and Park Commission in front of the Conservatory of Flowers on Tuesday, April 8, 1980. The Luncheon was given to honor the Consulate General of the Netherlands for his assistance, and the Netherlands Flower Bulb Institute for their generous donation of Tulip Bulbs to the Conservatory of Flowers.

STRYBING ARBORETUM:

Commissioner Meyer announced that a "Wish List" of projects is being prepared for the Strybing Arboretum.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

STRYBING ARBORETUM FRAGRANCE GARDEN:

Commissioner Meyer reported that progress is being made for the Fragrance Garden at the Strybing Arboretum. Funds for the Fragrance Garden are being donated by Ikebana International as a memorial to Dr. Samuel Kimura.

Commissioner Meyer circulated the Minutes of the special Meetings of the Zoo, Arboretum and Conservatory Committee, held on Wednesday, March 26, 1980, at 10:00 A.M., and Tuesday, April 8, 1980, at 3:30 P.M. Commissioner Meyer read the Minutes and commented briefly on their contents:

MEETING OF MARCH 26, 1980:

The principal items of disucssion at the Meeting of March 26th were listed in a letter from Supervisor Nancy G. Walker, dated April 1, 1980. Commissioner Meyer noted that copies of this letter were distributed to the members of the Commission and are included in the supporting data file for today's Commission Meeting.

The Commission Committee discussed the proposal of Mr. Richard Avanzino, President, Society for the Prevention of Cruelty to Animals. Mr. Avanzino recommended closure of the San Francisco Zoological Gardens on a temporary basis. Commissioner Meyer announced that the Committee unanimously agreed that such an action would be unwise and unnecessary.

Commissioner Meyer noted that today's Agenda contains an item concerning a Statement of Policy for Zoo improvements and operations.

Commissioner McAteer requested that Zoo tours be arranged for the members of the Commission.

Commissioner Meyer remarked that it is important to have members of the Recreation and Park Commission tour the San Francisco Zoological Gardens with the Zoo Director to personally explore and question any concerns they might have.

Veterinary care was also discussed at the Committee Meeting. Twenty-four hour veterinary care has always existed on an "on-call" basis. The work schedules of the Veterinarian and the Veterinary Technician have been staggered for better service.

The Commission Committee recommended that a letter expressing the importance of examinations for positions at the San Francisco Zoological Gardens be sent to the Civil Service Commission. Commissioner Meyer named the positions at the Zoo that need examinations for permanent filling:

Class 3320, Animal Keeper
Class 3324, Head Animal Keeper
Class 3322, Assistant Head Keeper
Class 3321, Senior Animal Keeper
Class 3342, Zoologist

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS:

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12033

RESOLVED, That this Commissioner does hereby direct the General Manager to send a letter to the Civil Service Commission, expressing the concern of the members of the Recreation and Park Commission that there is a major need to have examinations for the permanent filling of Class 3320, Animal Keeper; Class 3324, Head Animal Keeper; Class 3322, Assistant Head Keeper; Class 3321, Senior Animal Keeper; and Class 3342, Zoologist; and

FURTHER RESOLVED, That this Commission requests the Civil Service Commission to conduct examinations for the above positions in the near future.

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The Committee commended Mr. Mike Sulak, Zoologist, for his work on the Zoo inventory format:

> Commissioner Meyer explained that Mr. Sulak has made a major revision of the inventory, utilizing techniques used at other leading Zoos. She pointed out that the Zoo Inventory is now easier to read.

Commissioner Meyer was pleased to announce that the matter of uniforms for Zoo personnel has finally been successfully resolved. Uniforms will be distributed in the near future.

The Commission Committee also discussed the San Francisco Zoological Society. To facilitate communications, the Zoo Director is an ex-officio member of the San Francisco Zoological Society. The City Attorney has approved the Lease of the San Francisco Zoological Society that includes having the Zoo Director receive money from the San Francisco Zoological Society for conference attendance.

A bronze plaque recognizing benefactors who have given $10,000 or more will be placed in the Mother's Building by the San Francisco Zoological Society.

MEETING OF TUESDAY, APRIL 8, 1980:

The Commission Committee discussed the text of the proposed Resolution to be considered by the full Commission at its Meeting on April 10, 1980:

> Commissioner Meyer pointed out that the proposed Resolution is a Statement of Policy relative to Zoo improvement and operations and is Item 7 on the Agenda. She added that the Committee Members recommend approval.

Preliminary discussion of an animal acquisition and disposition policy took place. Commissioner Meyer announced that further work is needed on this policy statement.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE:
BY COMMISSIONER AMY MEYER: (CONTINUED)

The members of the Committee were given an update report by Mr. Saul Kitchener and Mr. Mike Sulak on the successful shipment of nine Musk Oxen from Alaska to San Francisco. A press release will be prepared when the animals are out of quarantine.

Preliminary discussion took place concerning security problems at the San Francisco Zoological Gardens. This matter will be placed on the Committee Agenda as the first item to be reviewed at the meeting scheduled for Monday, April 14, at 3:30 P.M., Commissioner Meyer announced that Ms. Linda Taylor, Curator of Exhibitions at the San Francisco Zoological Gardens, will make a presentation before the Committee on the "Zoo Signing Program."

Commissioner Meyer concluded her report with the announcement that the Zoo, Arboretum and Conservatory Committee will schedule meetings every week or every two weeks, until the report of the Animal Control and Welfare Commission, and related items, have been completely and systematically reviewed.

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RECREATION PROGRAMS COMMITTEE REPORT BY COMMISSIONER LUISA EZQUERRO:

The Recreation Programs Committee met on Thursday, March 20, 1980, at 3:30 P.M.

Commissioner Ezquerro announced that Staff will review the request from Mrs. Pat Kennedy, representing the nine San Francisco Women's Tennis Club teams participating in the Bay Area Ladies' League, to reduce tennis court fees. Staff was directed to review this request and make a recommendation to the Committee at the next meeting. Mrs. Kennedy was requested to supply supporting information to the Commissioners.

Staff reports were given by the following individuals:

Cultural and Special Programs Report presented by Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation.

Athletics/Aquatics Report presented by Mr. Hal Flinn, Assistant Superintendent of Recreation.

Community Services Report presented by Mr. Peter Ashe, Assistant Superintendent of Recreation.

The Commission Committee was informed by Mr. Fred Reid, Superintendent of Recreation, that there is a possibility of leasing the Sharp Park Rifle Range. Feasibility of such a proposal is presently being explored.

Commissioner Ezquerro read an interesting report prepared by Mr. Leonard Fitzpatrick concerning the increase in revenue from rentals and weddings during the month of March, 1980, as compared with March, 1979. The increase for the month is approximately 155% over last year. Lake Merced Sports Center is the only unit running lower than last year. The following statistics were reported:

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS:

RECREATION PROGRAMS COMMITTEE REPORT BY COMMISSIONER LUISA EZQUERRO: (CONTINUED)

RENTAL UNIT	MARCH 1979	MARCH 1980
Lake Merced Sports Center	$ 766.25	$ 690.00
Stern Grove Club House	375.00	1,210.00
Wawona Club House	125.00	310.00
Randall Junior Museum	420.00	420.00
Wedding Fees	80.00	160.00
Harvey Milk Center (No rentals)	-0-	-0-
TOTALS:	$1,766.25	$2,790.00

SUMMARY:

February 1979	$1,495.00	- Feb.1980	$3,595.00
March, 1979	1,766.25	March 1980	2,790.00
TOTAL:	$3,261.25	TOTAL:	$6,385.00

* An increase $3,124 over 1979 for the two months of fee increases as voted by the Commission.

Commissioner Ezquerro announced that the Recreation Programs Committee will not meet as scheduled on Thursday, April 17, 1980, The next meeting of the Committee will be on Thursday, May 15, 1980, at 3:30 P.M.

The members of the Committee urged that there be consistent and renewed efforts on the part of Staff to coordinate assistance and maintenance support to the Recreation Programs. Commissioner Ezquerro emphasized the importance of adequate staffing and maintenance of facilities, particularly since imposing fees for their use.

Commissioner Ezquerro took this occasion to commend two outstanding employees of the Recreation and Park Department: Clydia Williams, Clerk Cashier, and Greg Scott, Lifeguard at Garfield Pool. On an unannounced tour of the facility, Commissioner Ezquerro was pleased to observe the efficient manner of the employees and the order and cleanliness of the unit. Commissioner Ezquerro asked Mr. Fred Reid, Superintendent of Recreation, to send letters of commendation to these individuals.

FOLSOM PLAYGROUND AND CLUBHOUSE:

Commissioner Ezquerro thanked Mr. Thomas Malloy, Mr. Fred Reid and Mr. Peter Ashe for their able assistance to the community in dealing with the numerous problems encountered at the Folsom Playground and Clubhouse. After numerous meetings with the community, Commissioner Ezquerro was pleased to announce that many of the problems are being resolved, the building is being phased out and the children's area is being expanded and improved.

PARKS AND PLANNING COMMITTEE REPORT BY COMMISSIONER KEITH EICKMAN:

Commissioner Eickman noted that most of the Parks and Planning Commission Committee Report deals with matters being considered by the full Commission today. He will present Committee recommendations when these items are called.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT BY KEITH EICKMAN: (CONTINUED)

KNUDSEN-BLOOM PROPERTY:

The Committee met with a very large delegation from the East Mission Improvement Association regarding their concerns over the low rider issue. Commissioner Eickman was pleased to announce that barricades have now been placed at the property site to insure that it cannot be used as a parking lot.

STAFF REPORTS:

The Commission Committee heard a Staff Report by Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, relative to vehicular traffic in Golden Gate Park, including commuter parking regulations and the 8th Avenue closure.

Ms. Learner also presented an update on the progress of the Reforestation Program for Golden Gate Park.

STATE PROPOSITION I:

The Committee heard a report on State Proposition One dealing with the Parklands and Renewable Resources Investment Program.

Mr. Thomas Malloy, General Manager, announced that $2,500,000 is earmarked for San Francisco.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12034

RESOLVED, That this Commission does hereby endorse Proposition I, a Bill to enact the Parklands and Renewable Resources Investment Program as a continuation of the existing Renewable Resources Investment Program, which, if adopted, would authorize the issuance pursuant to the State General Obligation Bond Law, of bonds for parklands and renewable resources purposes, earmarking $2,500,000 for San Francisco.

GOLF AND YACHT HARBOR COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER:

Although a meeting of the Golf and Yacht Harbor Commission Committee was not scheduled during the month of March, Commissioner McAteer called attention to the increase in revenues for the Department from July 1, 1979 to March 31, 1980, at Marina Small Craft Harbor and the Municipal Golf Courses. Marina Small Craft Harbor showed an increase of $22,164; from $384,966 to $407,130. The Golf Courses showed an increase of $73,088; from $695,610 to $768,698.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

GOLF, AND YACHT HARBOR COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER: (CONTINUED)

Commissioner McAteer reported on the Varner-Ward Awards Dinner for the 1980 City Golf Championship. She directed that a letter of thanks be sent to Mr. Robert B. Varner, President, Varner-Ward Leasing Company, sponsor of the City Golf Championship, expressing the Commission's gratitude for this invaluable promotion of San Francisco's Golf Courses. Commissioner McAteer also asked that recognition be given to Mrs. Alta Somers, Executive Director, City Golf Championship, for her important contribution to the successful Tournament and Awards Dinner.

FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS:

Concession Bids:

Commissioner Harris noted that the bids for the food and beverage Concession contract at the Music Concourse and five other locations, and during special events, were received on March 28, 1980. Three very responsible bidders expressed interest in the Concession; Eugene Pons/Henry Hom, R & S Vending Company and S & S Catering. The Department's recommendation for award will be presented to the members of the Finance Committee at their next meeting.

Music Concourse Parking Lot:

The Department collected $3,035 for the month of March; $1,085 in cash and $1,950 in billing.

Revenue:

A summary of revenues for the Recreation and Park Department from July 1, 1979 to March 31, 1980, shows an increase of $188,470.

The San Francisco Zoological Gardens had a decrease in revenue of $35,694; from $564,144 to $528,450.

Candlestick Park had a decrease in revenue of $148,322, from $907,314 to $758,492. Revenue of $338,328 from the San Francisco Forty-Niners was not received in time to record as March business.

Yacht Harbor shows an increase of $22,164; from $384,966 to $407,130.

Hall of Flowers shows an increase of $7,620; from $52,403 to $60,023.

Golf Courses show an increase of $73,088; from $695,610 to $768,698.

The Concession Fund shows an increase of $270,114; from $1,346,435 to $1,616,549, an increase of 20%.

Commissioner Meyer requested that the Commission be given data on revenues received from movie fees. Mr. John Nihill, Public Service Director, responded that last year $20,000 was collected and this year it is anticipated that $30,000 will be received.

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GENERAL CALENDAR: (CONTINUED)

REVIEW OF FUNCTION OF THE RECREATION AND PARK COMMISSION BY THE URBAN AND CONSUMER AFFAIRS COMMITTEE OF THE BOARD OF SUPERVISORS:

Mr. Thomas Malloy, General Manager, gave a brief report of the meeting of the Urban and Consumer Affairs Committee of the Board of Supervisors. This Committee met on Thursday, April 3, 1980, to review the function of the Recreation and Park Commission. Mr. Malloy announced that the Committee agreed that the Commission would continue its function for another three years.

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3. CANDLESTICK PARK - STEVENS CALIFORNIA ENTERPRISES, INC.,

Commissioner Eickman, Member, Finance Committee, pointed out the following facts concerning the request of Stevens California Enterprises, Inc., to increase rates and charges at Candlestick Park:

- Hamburgers were reduced in price from their proposed price of $2.10 to $1.90. Cheeseburgers were proposed at $2.20 and the Finance Committee recommended $2.00. The Committee also approved adding a new item; 9 oz. package of French Fries at 60¢.

- Over all, Stevens price requests averaged 16%. The low percentage increase was cigarettes; from 80¢ to 85¢, a 6% increase. The high percentage increase was for Hamburgers; from $1.45 to $1.90, a 31% increase.

- The Concession prices at Candlestick Park Stadium during the 1979 season compare favorably with those of other Stadiums throughout the country.

- The Bureau of Labor Statistics indicates food prices in San Francisco and Oakland varied from 11% to 20% during last year. Paper products have increased 10.3% nationally during the same period. Hourly labor costs for employees at Stevens California will increase 7.8% over the 1979 wages.

- The request for price increases is for the 1980 Baseball Season and will not necessitate a mid-season adjustment.

Commissioner Ezquerro wanted it clearly understood that any increases to Stevens California Enterprises, Inc., at Candlestick Park during the Giants Baseball Season will not reflect to the Recreation and Park Department in revenue. Commissioner Ezquerro suggested that the Concessionaire begin serious exploration into innovative marketing ideas to give the customers at Candlestick Park a break. As examples, Commissioner Ezquerro suggested the use of tokens, Scrip or discount plan.

President Friend felt Commissioner Ezquerro's idea was valid. Mr. Greg Kerwin, representing Stevens California Enterprises, Inc., agreed that the suggestion was worthwhile and would further explore the possibilities. Mr. Walter Caplan, Concessions Supervisor, was asked by President Friend to work with the Concessionaire and return with a report during mid-season.

GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK - STEVENS CALIFORNIA ENTERPRISES, INC., (CONTINUED)

Commissisoner McAteer suggested changing the price of the Standard Frankfurter from the proposed $0.85 to $0.80 and the Vended Frankfurter from the proposed $0.95 to $0.90.

Commissioner Meyer moved to accept prices as listed which would include the addition of the exploration of the feasibility of Scrip or some form of advance discount. The motion was seconded by Commissioner Harris.

Commissioner Ezquerro called for an amendment to the Amendment which would lower the price of the Standard Frankfurter from $0.85 to $0.80 and the Vended Frankfurter from $0.95 to $0.90.

Commissioner McAteer moved to amend the Amendment by changing the price of the Standard Frankfurter from $0.85 to $0.80 and the Vended Frankfurter from $0.95 to $0.90, which was seconded by Commissioner Ezquerro. The motion did not pass.

The following vote was recorded:

AYES: Commissioner McAteer
Commissioner Ezquerro
Commissioner Eickman

NOES: Commissioner Friend
Commissioner Meyer
Commissioner Harris

ABSENT: Commissioner Perry

The original motion with the amendment was then before the Commission. President Friend restated the original motion; to accept prices as listed with an amendment that Stevens California Enterprises, Inc., Commissioner Ezquerro, members of the Finance Committee and Department Staff give serious consideration of finding a way to sell Scrip, tokens or advance discount plan that might reduce the cost on some items sold at Candlestick Park. This matter would then be presented to the full Commission at the July Meeting, following thorough review and recommendation by the Finance Committee.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12035

RESOLVED, That this Commission does hereby approve the request from Stevens California Enterprises, Inc., to increase the rates and charges for food and beverages at Candlestick Park, as follows:

	ITEM	PRESENT	APPROVED INCR.	INCR.	% OF INCR.
	16 oz. Draft Beer	$1.10	$1.20	$0.10	9%
	24 oz. Draft Beer	1.50	1.65	.15	10%
	12 oz. Bottle Beer	1.00	1.25	.25	25%
	8/1 lb. Stand. Frank.	.70	.85	.15	21%
*	8/1 lb. Vend. Frank.	.80	.95	.15	19%
*	5/1 lb. Stand. Polish Sausage	1.45	1.70	.25	17%
*	5/1 lb. Vended Polish Sausage	1.50	1.80	.30	20%

GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES, INC., (CONTINUED)

RESOLUTION NO. 12035 (CONTINUED)

ITEM	PRESENT PRICE	APPROVED PRICE	INCR.	% OF INCR.
5/1 lb.Giant Frank w/Sauerkraut	$1.45	$1.70	.25	17%
3/1 lb. Hamburger	$1.45	1.90	.45	31%
3/1 lb. Cheeseburger	$1.60	2.00	.40	25%
French Fries 6 oz.	.40	.50	.10	25%
French Fries 9 oz. (new item)		.60		
Hot Drinks	.40	.45	.05	11%
Milk	.40	.50	.10	25%
Sandwiches (Ham or Turkey)	1.35	1.50	.15	11%
Potato Chips	.35	.40	.05	14%
14 oz. Soda	.55	.65	.10	18%
20 oz. Soda	.80	.90	.10	13%
Peanuts -2.5 oz. bag (2 1/4 oz.)	.45	.60	.15	
Candy, regular	.35	.40	.05	14%
Candy, large	.75	.85	.10	13%
Cigarettes	.80	.85	.05	6%
Soup	.90	1.00	.10	11%
Nachos	1.00	1.10	.10	10%
Pizza (slice)	.70	.80	.10	14%
Popcorn (regular)	.55	.60	.05	10%
Popcorn (large tub)	1.35	1.50	.15	11%
Chocolate Malts	.70	.85	.15	21%
Pretzels	.40	.45	.05	13%
Wine	.80 or .90	.50 or $1.00	.10	13- 11%
Jumbo Peanuts, 1/2 lb.bag	1.20	1.50	.30	25%

Sales Price includes 6.5% Sales Tax.
; and

FURTHER RESOLVED, That representatives of Stevens California, Inc., will meet with Commission members and Department Staff to thoroughly explore feasibility of initiating a method of reducing costs of certain items sold to patrons at Candlestick Park, through advance sale of tokens, Scrip or some appropriate discount plan; and

FURTHER RESOLVED, That this matter will be presented to the full Commission at the Regular Meeting in July, following review and recommendation by the Commission Finance Committee.

# # #

GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES, INC., (CONT'D)

RESOLUTION NO. 12035 (CONT'D)

(1) Table reflects prices as appeared on Calendar for meeting of 4/10/80

(2) Staff analysis of overall price increases remains accurate as presented at Commission Meeting

(3) Table in error - actual prices of items designated by asterisk (*) were correctly shown on attachment to Calendar "1980 Costs and Suggested Sales Prices", as shown below:

ITEM	PRESENT PRICE	APPROVED PRICE	INCR.	% OF INCR.
8/1 lb. Vended Frank	.75	.95	.20	26%
5/1 lb. Stand Polish Sausage (4/1 lb)	1.45	1.70	.25	17%
5/1 lb. Vended Polish Sausage (4/1 lb)	1.45	1.80	.35	24%

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4. CANDLESTICK PARK -
DISPLAY ADVERTISING:

On the recommendation of the General Manager and on motion of Commissioner Harris, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12036

RESOLVED, That this Commission does hereby approve the request of W-B Marketing Corporation to display advertising messages from a panel truck at Candlestick Park during the Giants' 1980 Home Baseball Season; and

FURTHER RESOLVED, That W-B Marketing Corporation will pay the following fees to the Recreation and Park Commission:

$100 minimum per game VERSUS
25% of the first $675 advertising revenue generated per game and 33 1/3% of all additional revenues per game.

* * * * * *

5. LAKE MERCED BOATHOUSE:

Commissioner Harris announced the Finance Committee's recommendation for an increase of food prices and boat rates at Lake Merced. The Concessionaire at the Lake Merced Boathouse is asking for an increase because of the escalated costs of food, labor and equipment.

GENERAL CALENDAR: (CONTINUED)

5. LAKE MERCED BOATHOUSE: (CONTINUED)

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12037

RESOLVED, That this Commission does hereby approve the request of Mr. Frank Mehl, Concessionaire, Lake Merced Boathouse, Inc., to increase food prices and boat rates at Lake Merced, as follows:

ITEM	PRESENT PRICE	APPROVED PRICE	INCREASE AMOUNT	INCREASE PERCENTAGE
Hamburger	$1.65	$1.95	.30	.18%
Cheeseburger	1.75	2.00	.25	.14%
Hot Dog (8 to lb)	.80	1.00	.20	.25%
Ham Sandwich	1.40	1.75	.35	.25%
Tuna Sandwich	1.40	1.75	.35	.25%
Salami Sandwich	1.40	1.75	.35	.25%
Ham & Cheese Sandwich	1.50	1.85	.35	.13%
Cheese Sandwich	1.10	1.25	.15	.15%
SAILBOATS				
Cat Rigged (1 sail)	$4.00 hr.	$4.50 hr.	.50	.13%
Junior Sloop (2 sail)	$4.50 hr.	5.00 hr.	.50	.11%
Sailor Sloop (2 sail)	5.50 hr.	6.50 hr.	1.00	.18%
Sailing Lessons	35.00	40.00	5.00	.14%

* * * * * *

6. SAN FRANCISCO ZOOLOGICAL GARDENS - SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mrs. Margaret Burks, representing the San Francisco Zoological Society, stated that 100% of the profits at the Zoo are returned for services at the facility.

Commissioner Meyer suggested that the San Francisco Zoological Society explore the possibility of a reduced rate proposal for the Zoo and cited examples where this is done.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12038

RESOLVED, That this Commission does hereby approve the request of the San Francisco Zoological Society for permission to increase prices for food, beverages and miscellaneous items at the San Francisco Zoo, as follows:

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

6. SAN FRANCISCO ZOOLOGICAL GARDENS - SAN FRANCISCO ZOOLOGICAL SOCIETY: (CONTINUED)

RESOLUTION NO. 12038 (CONTINUED)

ITEM	PRESENT PRICE	APPROVED PRICE	INCR.	% OF INCR.
Hot Dog (10 to lb.)	$0.80	$0.90	.10	13%
Jumbo (5 to lb)	1.25	1.40	.15	12%
Pizza, 5"	.80	1.00	.20	25%
Coke, Sprite, Tab & Orange: 12 oz.	.45	.55	.10	22%
16 oz.	.55	.65	.10	18%
32 oz.	.80	1.00	.20	25%
Apple Juice, 7 oz.	.50	.60	.10	20%
Hot Chocolate, 8 oz.	.45	.50	.05	11%
Milk, 8 oz.	.35	.45	.10	29%
Coffee, 8 oz	.35	.40	.05	14%
Beer, 12 oz.	.90	1.00	.10	11%
Potato Chips, 1¾ oz.	.40	.50	.10	25%
Peanuts, 2 oz.	.45	.55	.10	22%
Peanuts, new size 2 1/2 oz.	new	.60	new	-
Carmel Corn, new size 3 oz.	.50	.60	.10	20%
Pink Popcorn 1 1/2 oz.	.45	.50	.05	11%
Popcorn, bagged, 1 3/4 oz.	.40	.50	.10	25%
Popcorn, fresh, small	.60	.65	.05	8%
Large	1.00	1.00		
New size, tub	new	1.50	new	
Animal Crackers	.35	.45	.10	29%
Giant Cookies	.85	1.00	.15	18%
Cotton Candy	.50	.60	.10	20%
It's It	.60	.75	.15	25%
Ice Cream Sandwich	.40	.50	.10	25%
Fudge Bar	.40	.50	.10	25%
Frostie Cone	.45	.55	.10	22%
Chocolate Malt, 12 oz.	.70	.85	.15	21%
ICEE: 9 oz.	.45	.55	.10	22%
12 oz.	.55	.65	.10	18%
Zookeys	.70	1.00	.30	43%
Balloons	.60	.75	.15	25%

* * * * * *

Commissioner Meyer asked the members of the Finance Committee, San Francisco Zoological Society, the General Manager and the Zoo Director to work together in an effort to determine a way the Commission could give standing permission periodically or on a trial basis once or twice a year, to promote a bargain through a promotional device.

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GENERAL CALENDAR: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL GARDENS - STATEMENT OF POLICY FOR ZOO IMPROVEMENT AND OPERATIONS:

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12039

WHEREAS, This Commission reaffirms its commitment to its adopted Statement of Objectives and Policies for the San Francisco Zoo which includes the objective of continuing to "Achieve Optimum Standards in Animal Care and Welfare," inasmuch as the value of the Zoo as a recreational, educational or cultural facility depends upon healthy and well-cared-for animals to achieve and maintain public interest and to protect the economic investment in the collection; and

WHEREAS, The San Francisco Zoo is a vital recreational and educational resource, not only to San Francisco, but to Northern California and Western United States; and

WHEREAS, The San Francisco Zoo is fully accredited by the American Association of Zoological Parks and Aquariums and licensed by the State of California, the Federal Government, and it is the intention of this Commission that this accreditation and licensing continues; and

WHEREAS, The San Francisco Zoo has always occupied a high priority within the Recreation and Park Department contributing importantly to the quality leisure services which the Charter mandates the Recreation and Park Commission to provide for San Francisco; and

WHEREAS, The Recreation and Park Commission rejects the suggestion that the San Francisco Zoo be temporarily closed because such an action is not in the best interests of either the City or the Zoo; and

WHEREAS, The recent report of the Animal Control and Welfare Commission, despite the merits of any particular recommendations, has intensified public concern about the future of the Zoo; Now, Therefore, be it

RESOLVED, That this Recreation and Park Commission does hereby restate its ongoing commitment to a quality Zoo managed pursuant to the adopted Objectives and Policies for the Zoo; and, be it

FURTHER RESOLVED, That this Commission declares its intention within the next 90 days to review and act upon various policy questions raised by the report of the Animal Control and Welfare Commission; and, be it

GENERAL CALENDAR: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL GARDENS - STATEMENT OF POLICY FOR ZOO IMPROVEMENT AND OPERATIONS:

RESOLUTION NO. 12039 (CONT'D)

FURTHER RESOLVED, That this Commission does direct the General Manager of the Department to review and act upon various administrative matters contained in the aforementioned report as may be appropriate within the next 90 days; and, be it

FURTHER RESOLVED, That this Commission, through its Zoo, Arboretum and Conservatory Committee, intends to schedule whatever number of special meetings are required in order to address various questions relating to the Zoo budget, master plan status, employee morale, improved communications with all groups interested in the Zoo, and the future role of the Zoological Society in assuming a greater participation in Zoo operations; and, be it

FINALLY RESOLVED, That this Commission declares its intention to examine and act upon these matters as a priority issue so as to effectuate the preservation of the public interest in the management and operations of the San Francisco Zoo.

* * * * * *

8. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

On the recommendation of the Zoo Director, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12040

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

TO: Animal World, Penrose, Co
Colorado License #CPO-32
1 male Llama valued at $100.-

Payment to be made to: Vivo Animales, Lorena, Tex. for animals received previously.

TO: Ken Coburn, Santa Rosa, CA
(License not required in California).
One male, one Female Ringed Teal
valued at $25.00 (Sale)

TO: D. Bruce Morgan, Seattle, WA
USDA License $91-C-12
One male Mouflon valued at $150.-

Payment to be made to:
Vivo Animales, Lorena, Texas
For animals received previously.

TO: International Animal Exchange,
Ferndale, MI
USDA License #34-BD-4
One male Arctic Fox valued at $50.00
be credited to our Account.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 12040 (CONTINUED)

TO: F.J. ZEEHANDELAAR, INC., New Rochelle, NY
USDA License #BT-21
one male Black Rhinoceros valued at $5,000.- to be credited to our account.

* * * * * *

9. PALACE OF FINE ARTS EXPLORATORIUM:

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12041

RESOLVED, That this Commission does hereby approve the request from the Exploratorium, located at the Palace of Fine Arts, for the installation of new doors in three of the Rotunda Piers, at no cost to the City and County of San Francisco.

* * * * * *

10. JUSTIN HERMAN PLAZA - PORTABLE BOOK STALLS:

Commissioner Meyer explained that, basically, maps of the immediate locale, California Books and Children's Books, will be sold if approval is given by the Commission for portable book stalls at Justin Herman Plaza. Commissioner Meyer added that this would be a seven day operation.

Mr. Bernard Barron, Superintendent of Parks, when questioned about the location, said it could be in the Plaza itself or in the general area occupied by the Street Artists.

Mr. Thomas Malloy, General Manager, recommended that the Commission give approval of portable book stalls at Justin Herman Plaza, subject to site location approved by the Superintendent of Parks.

President Friend suggested that approval be subject to determining economic feasibility of this operation at Justin Herman Plaza.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12042

RESOLVED, That this Commission does hereby give conceptual approval of portable book stalls at Justin Herman Plaza, as presented by Ms. Nicky Salam, representing Cover to Cover Booksellers, for a seven day operation; and

FURTHER RESOLVED, That merchandise sold will basically be maps of the immediate locale California Books and Children's Books; and be it

GENERAL CALENDAR: (CONTINUED)

10. JUSTIN HERMAN PLAZA -
PORTABLE BOOK STALLS: (CONTINUED)

RESOLUTION NO. 12042 (CONTINUED)

FURTHER RESOLVED, That approval is subject to the following conditions:
- Site location to be approved by the Superintendent of Parks
- Determining economic feasibility of the above operation at Justin Herman Plaza.
- Other pertinent details to be worked out by Department Staff.

* * * * * *

11. GLEN PARK:

On motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12043

RESOLVED, That this Commission does hereby approve the request of the Pickle Family Circus to conduct fund-raising activities at Glen Park on May 24, May 25 and May 26, 1980.

* * * * * *

12. EUREKA VALLEY PLAYGROUND:

Mr. Fred Reid, Superintendent of Recreation, informed the Commission that there will be no mechanical amusement rides on the playground. Mr. Reid added that Staff recommends denial of the additional request from Operation Concern of San Francisco to have an alcoholic beverage Concession on the premises.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12044

RESOLVED, That this Commission does hereby approve the request of Operation Concern of San Francisco to conduct fund raising activities at Eureka Valley Park on July 24, July 25, July 26 and July 27, 1980;
and

FURTHER RESOLVED, That there will be no mechanical amusement rides on the Playground; and

FURTHER RESOLVED, That the request for an alcoholic beverage concession on the premises is hereby denied.

* * * * * *

13. McLAREN PARK -
TEMPORARY HORSEBACK RIDING PERMIT:

Mr. Bernard Barron, Superintendent of Parks, informed the members of the Commission that the permit issued to Mr. Kali Muga Ameen, for horseback riding in McLaren Park is revocable.

GENERAL CALENDAR: (CONTINUED)

13. McLAREN PARK - TEMPORARY HORSEBACK RIDING PERMIT: (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12045

RESOLVED, That this Commission does hereby ratify approval for the issuance of a temporary permit to Mr. Kali Muga Ameen and fellow horsemen to ride horses in McLaren Park with the provisions that the permitees conform to specified conditions of the Superintendent of Parks.

* * * * * *

14. SHARP PARK GOLF COURSE:

Mr. Bernard Barron, Superintendent of Parks, explained that the proposal before the Commission today is to allow Mr. Jack Gage, Golf Professional at Sharp Park Golf Course, to take over the collection of green fees. Mr. Barron noted that this is a trend at California Golf facilities. He added that, basically, the system would reduce the operational costs of the Golf Course. Mr. Barron emphasized that no permanent employees will be affected by this policy.
Mr. Thomas Malloy, General Manager, stated that this proposal is important to the overall golf strategy for the next fiscal year.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12046

RESOLVED, That this Commission does hereby approve replacing Golf Starters at Sharp Park Gold Course; and

FURTHER RESOLVED, That the Golf Professional at Sharp Park Golf Course will assume the responsibility of collecting green fees at this facility.

* * * * * *

15. GRANT APPLICATIONS - MISSION PLAYGROUND REHABILITATION - GOLDEN GATE PARK CHAIN OF LAKES REHABILITATION - KNUDSEN BLOOM DEVELOPMENT:

On motion of Commissioner Harris, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12047

RESOLVED, That this Commission does hereby approve authorizing the Department to file applications for State Urban Grant Funds for the following projects:

Mission Playground Rehabilitation	$ 117,000.00
Chain of Lakes Rehabilitation	$ 65,850.00
Knudsen- BloomDevelopment.....	$ 137,150.00
TOTAL:	$320,000.00

GENERAL CALENDAR: (CONTINUED)

16. GOLDEN GATE PARK - HALL OF FLOWERS - FIVE-YEAR CAPITAL OUTLAY PLAN:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12048

RESOLVED, That this Commission does hereby approve of a five (5) year Capital Outlay Plan of improvements at the Hall of Flowers in Golden Gate Park.

* * * * * *

17. GOLDEN GATE PARK BAND - ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12049

RESOLVED, That this Commission does hereby approve acceptance of gift from Friends of Recreation and Parks, $10,000 to be used by the Golden Gate Park Band; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent the donor.

* * * * * *

18. GOLDEN GATE PARK NURSERY - ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12050

RESOLVED, That this Commission does hereby approve acceptance of gift, two Japanese Maple Trees in planter boxes, from Mrs. Frank Drapalik, valued at approximately $300.00., for the Golden gate Park Nursery; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * * *

19. GOLDEN GATE PARK - GOLDEN GATE SENIOR CENTER - ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12051

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $150.00 from San Francisco Federal Savings and Loan Association, for use by the Golden Gate Senior Center; and

GENERAL CALENDAR: (CONTINUED)

19. GOLDEN GATE PARK -
GOLDEN GATE SENIOR CENTER
ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 12051 (CONTINUED)

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * * *

20. GOLDEN GATE PARK -
CONSERVATORY VALLEY -
ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12052

RESOLVED, That this Commission does hereby approve acceptance of gift of Orange Pansy Seeds for planting at the Conservatory Valley in Golden Gate Park, from Ms. Jan Demanty, valued at $60.00., and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * * *

21. GOLDEN GATE PARK - SPRECKELS LAKE AREA
SENIOR CITIZENS EXERCISE CIRCUIT -
ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12053

RESOLVED, That this Commission does hereby approve acceptance of gift from the Wells Fargo Bank, The Conversation Face Gamefield, a recreational walking exercise circuit for Senior Citizens, valued at approximately $7,500.00., to be located near the Golden Gate Park Senior Center in the vicinity of Spreckels Lake; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * * *

22. PARK DIVISION -
ACCEPTANCE OF GIFT:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12054

RESOLVED. That this Commission does hereby approve acceptance of gift for use by the Park Division, a 1974 Chevrolet Pick-up, donated by Sunco Investments, Inc., valued at approximately $900.00., and

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

22. PARK DIVISION -
ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 12054

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * * *

23. JOSEPHINE D. RANDALL JUNIOR MUSEUM -
ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12055

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $500.00., from Chevron, U.S.A., Inc., for use by the Josephine D. Randall Junior Museum Society at the Junior Museum; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * * *

24. SPECIAL OLYMPICS -
ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12056

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $2,500.00., from Foremost-McKesson Foundation, to help support the San Francisco Special Olympics Basketball Team; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * * *

25. SUPPLEMENTAL APPROPRIATION REQUEST -
WORKERS COMPENSATION COSTS:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12057

RESOLVED, That this Commission does hereby ratify approval for submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $180,000,00.- to provide funds required for Workers Compensation costs for the Recreation and Park Department for the balance of the current fiscal year, 1979-80.

* * * * * *

26. SETTLEMENT OF CLAIM -
ANN OVERROCKER VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12058

RESOLVED, That this Commission does hereby approve settlement of Claim of Ann Overrocker vs City and County of San Francisco in the amount of $1,250.00., for damage occurring on or about October 9, 1977, at or near Eureka Valley Playground; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * * *

27. SETTLEMENT OF LITIGATION -
JOHN J. BESAGNO, A MINOR BY GIORGIO BESAGNO, HIS GUARDIAN AD LITEM VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the fllowing Resolution was adopted:

RESOLUTION NO. 12059

RESOLVED, That this Commission does hereby approve settlement of litigation of John J. Besagno, a minor, by Giorgio Besagno, his Guardian Ad Litem, against the City and County of San Francisco, in the amount of $3,000.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * * *

Commissioner McAteer, saddened by the news of the recent passing of Tom Mandas, Physical Science Curator at the Josephine D. Randall Junior Museum, asked that today's meeting be adjourned in his memory.

* * * * * *

Commissioner McAteer directed that a letter of sympathy be sent to the family of Jesse Owens, who passed away recently following a long illness.

* * * * * *

ADJOURNMENT:

On motion of Commissioner McAteer, the Meeting was adjourned in memory of Tom Mandas.

# # #

There being no further business, the 532nd Regular Meeting of the Recreation and Park Commission was adjourned at 4:25 P.M.

* * * * * *

Respectfully submitted,

KC:bvf

Katherine Colzani, Secretary
Recreation and Park Commission

4/10/80

San Francisco, California
May 8. 1980

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Thirty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday May 8, 1980, at 2:00 P.M., McLaren Lodge, Golden Gate Park by President Eugene L. Friend.

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ROLL CALL: PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Joe Perry arrived after Roll Call at 2:26 P.M.

ABSENT:

Commissioner Keith Eickman

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APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of April 10, 1980, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970. were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 12060

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department all temporary requisitions represented by Numbers T90185 through T90198, made by the General Manager and certified by the Secretary during the period March 31, 1980, through April 28, 1980, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 12061

RESOLVED, That this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

A) TO: Margaret Broadbear
490 Greenwich St., Apt. 3
San Francisco, CA 94133

FOR: Full settlement of claim for daughter's bathing suit taken from North Beach Pool on or about June 27, 1979.
AMOUNT: $16.00

B) TO: Mike Hughes
P. O. BOX
Coulterville, CA 95311

FOR: Full settlement of claim for damages to automobile when struck by City vehicle in Stanislaus National Forest on or about March 14, 1980.
Amount: $70.50

C) TO: Carolyn Ritchie
478 - 29th St
San Francisco, CA 94131

FOR: Full settlement of claim for possessions stolen from Garfield Pool on or about September 10, 1979.
Amount: $30.00

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(CONTINUED)

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ROUTINE BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

RESOLUTION NO. 12061 (CONT'D)

Commissioner McAteer initiated discussion concerning Item 2, Damage Claims. She suggested posting signs at facilities notifying the public that the City and County of San Francisco is not responsible for personal items left in locker rooms.

President Friend agreed that the City should be protected against these steadily increasing Damage Claims. He instructed Mr. Fred Reid, Superintendent of Recreation, to obtain appropriate wording from the City Attorney for signs to be posted at public facilities that would relieve the City and County of San Francisco of this financial burden.

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3. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 12062

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers totalling $81.00 as follows:

A) TO: Agnes Dempsey
187 Shotwell
San Francisco, CA 94124

FOR: Refund of rental fee at Wawona Clubhouse
Amount:$ 20.00

B) TO: Conrad Felike
28 Visitacion
Brisbane, CA 94105

FOR: Refund of berth rental deposit
Amount: $61.00

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4. CONTRACT ORDER - NORTH DUTCH WINDMILL - GOLDEN GATE PARK:

RESOLUTION NO. 12063

RESOLVED, That this Commission does hereby approve a Contract Order appointing E. S. Brush and Sons (Emergency Appointment) to furnish expeditiously items needed for the safety railing of the Golden Gate Park North Dutch Windmill (RP-676) under Job Order No. 24,266.
Funds FG-F 515 Index Code 600551 Project 266 Work Phase 71. Dept. of Public Works No.118,077. Amount: $893.05

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5. MODIFICATION OF CONTRACT - JOHN McLAREN PARK:

RESOLUTION NO. 12064

RESOLVED, That this Commission does hereby approve a Modification of Contract No. 16 to Collishaw Corporation under Construction Contract RP-759, Spec. No. 24,061 John McLaren Park Peripheral Development for the following:

Furnish all labor and material to pull wires from meter pedestal to P.G. & E. pole.
Funds FG-06-515 Index Code 600.551 Project 061
Amount of Increase: $200.00

(CONTINUED) * * * * * * 5/8/80

ROUTINE BUSINESS: (CONTINUED)

6. MODIFICATION OF CONTRACT - GOLDEN GATE PARK - HAIGHT STANYAN ENTRANCE:

RESOLUTION NO. 12065

RESOLVED, That this Commission does hereby approve a Modification of Contract No. 1 to Valentine Corp. under construction Contract RP-875, Spec. No. 24,784, Golden Gate Park Improvements to Haight-Stanyan Entrance for the following:
Furnish the following plants:
Six (6) Arctostyphylos Densiflora "Sentinel" in 5 gal. cans.
Funds FG-F 06-507 Index Code 600478 Project 784
Amount of Increase: $98.00

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7. MODIFICATION OF CONTRACT - GOLDEN GATE PARK - MUSIC CONCOURSE:

RESOLUTION NO. 12066

RESOLVED, That this Commission does hereby approve a Modification of Contract No. 1 to Collishaw Corp., under Construction Contract RP-746, Spec. No. 24,024, Golden Gate Park Music Concourse Development for the following:

1) Relocate the new 4" tap off the existing irrigation main from inside the Music Concourse area to a point adjacent to the intersection of Tea Garden Drive and Music Concourse Drive and connect to the new irrigation system w/4" PVC Class 160 pipe.

2) Delete the two (2) new 3" taps for the new quick coupler valve laterals for shrubbery irrigation and connect these laterals with the new irrigation system within the music concourse proper and change lateral pipe sizes.
Funds FG-F 06-515 Index Code 600551 Project 024.
Amount of Increase: $1,826.00.

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8. STRYBING ARBORETUM - ACCEPTANCE OF GIFT:

RESOLUTION NO. 12067

RESOLVED, That this Commission does hereby ratify approval for the Acceptance of Gift in the amount of $914.64 from The Strybing Arboretum Society, making it possible for Mr. Walden Valen, Director, Strybing Arboretum, to attend the American Association of Botanical Gardens and Arboreta Annual Meeting in Atlanta, Georgia, on April 10 through April 14, 1980.

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1. GENERAL MANAGER'S REPORT:

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report to the members of the Commission, and commented briefly on its contents:

1980-81 BUDGET:

Yesterday afternoon Mayor Feinstein reviewed the 1980-81 budgets submitted by the Department. President Friend participated in the meeting. Because of the Department's success in generating additional revenues, the Mayor, in most cases, is recommending funding at the third, or highest permitted, level. As you know, these figures assume the defeat of Proposition 9 and the passage locally of the Human Services revenue package (Propositions O,P,Q,R, AND S). The Board of Supervisors Finance Committee will review the budget on June 18 at 1:00 P.M.

MORALE COMMITTEE:

The Employees Morale Committee submitted its report on May 1 as requested. The Committee deserves the commendation of the Commission, not only for its hard work, but for the seriousness with which it addressed the challenge of improving morale throughout the Department. The various recommendations will be reviewed, particularly with the Superintendent of Parks and the Superintendent of Recreation during the month of May. I expect to take action on many of the recommendations in the near future. You will be kept advised.

JANITORIAL SUPPORT/RECREATIONAL SERVICES:

The Recreation Committee last month expressed concern that with the adjustment in hours for the operation of the Department's 12 principle centers, there was need to review the support services, especially janitorial. I am pleased to advise you that Mr. Barron and Mr. Reid had identified not only the major recreation centers, but also the swimming pools that needed this assistance.

ROWING CLUB SUIT:

The suit brought against the Commission in Federal Court relative to the Rowing Clubs, was decided by Judge Williams. Essentially, the City's position was upheld. It is not known whether plaintiffs will appeal. Negotiations are under way relative to Attorney's fees.

SPECIAL EVENTS:

BUENA VISTA PARK CLEAN-UP: Working with the Friends of Buena Vista Park, a clean-up of that Park was organized on Saturday, May 3. Tom Chiosso coordinated this event.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

(CONTINUED) 5/8/80

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

BUENA VISTA PARK CLEAN-UP: (CONTINUED)

RESOLUTION NO. 12068

WHEREAS, The members of the Recreation and Park Commission note, with feelings of gratitude, that the Friends of Buena Vista Park organized the clean-up of the Park on Saturday, May 3, 1980; and

WHEREAS, The Department of Public Works supplied materials necessary for this successful project; and

WHEREAS, The members of Walden House provided food and refreshments to the volunteers during the entire day, in addition to performing actual clean-up tasks; Now, Therefore, be it

RESOLVED, That this Commission does hereby direct the Secretary to send letters of appreciation to each volunteer for their enthusiastic and dedicated efforts on this most important community endeavor.

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SPECIAL OLYMPICS: The various events, a schedule of which was provided to you last month, that comprise the Special track and field, were a great success. Don Ybaretta coordinated this effort on behalf of the Department and did an outstanding job.

MACY'S UNION SQUARE CLEAN-UP: A clean-up effort at Union Square on Saturday, April 26, should be commended. Fifty-one employees participated. They collected 76 bags of trash and 1,000 bottles. It is likely the Macy's Employee Association will conduct Union Square clean-ups on a regular basis. I would recommend a Resolution of Appreciation for the M.E.A.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12069

WHEREAS, the members of the Recreation and Park Commission note, with feelings of gratitude, that Macy's Employee Association organized the clean-up operation of Union Square on Saturday, April 26, 1980; and

WHEREAS, The Commissioners and Department Staff appreciate the concern and pride the employees of Macy's have for this lovely San Francisco Square; Now, Therefore, be it

RESOLVED, That this Commission does hereby direct the Secretary to convey the Commission's most sincere appreciation through letters to the volunteers, whose enthusiastic and dedicated efforts contributed to the success of this important project.

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GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

SPECIAL EVENTS: (CONTINUED)

SENIOR CITIZEN HOBBY SHOW - The Annual Senior Citizens Hobby Show will be held at the newly refurbished Golden Gate Park Senior Citizen Center on May 14, from 10:00 A.M., to 3:00 P.M., I would encourage all of you to drop by the Center to observe the variety and quality of the Senior program.

NIGHT TOUR OF THE ZOO - The Annual Night Tour of the Zoo, for members of the Zoological Society, is set for Friday, May 16, 6:00 P.M., to 9:00 P.M. Each of you are invited and encouraged to attend.

JESSE OWENS TRACK MEET - Hundreds of San Francisco youngsters will be competing in the ARCO Jesse Owens qualifying Meet Saturday, May 17, 9:00 A.M. at McAteer High School Stadium, 555 Portola Drive. The ARCO Track and Field Games are named in honor of the late great Olympic hero. They provide novice playground athletes an opportunity to participate in basic running, jumping and throwing events. Sign-ups are now under way at local playgrounds and recreation centers. Regrettably this may be the last year that ARCO sponsors the Games using the name "Jesse Owens".

SPECIAL OLYMPICS BENEFIT - Macy's will sponsor a Triathalon on May 24 at the Polo Fields. The benefits of which will be given to support the Special Olympics.

ARMED FORCES DAY: To commendate Armed Forces Day, the Convention and Visitors Bureau will sponsor mass military bands in the Music Concourse on Sunday, May 18, from 10:00 A.M. to 1:30 P.M. Groups will include the traditional brass bands, as well as small combos, jazz, and other military musical organizations from the various services.

FRIENDS' ANNUAL RECEPTION - The Annual Reception, sponsored by the Friends of Recreation and Parks, will be held in the Japanese Tea Garden on June 3, from 6:00 P.M. to 8:00 P.M. This is an especially delightful event and you are encouraged to put it on your Calendar.

RETIRED EMPLOYEES REUNION:

The first of what I hope will be an annual reunion of retired Department employees, is scheduled for the Hall of Flowers on May 22, beginning at 5:30 P.M. Wine and cheese will be provided by the Friends of Recreation and Parks. In addition to honoring the former employees of the Department, the major reason for the reunion is to recruit within the Recreation and Park family volunteers who might provide various services especially this Summer.

SHARE 80:

The first working session of the SHARE 80 Task Force was held here at the Lodge on April 23. This Saturday a bus tour of facilities has been scheduled to better acquaint the Task Force with the variety of facilities and programs operated by the Department, and to see first-hand, the actual condition of various properties.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

RETIREMENTS:

Agnes Byrne, 3204 Swimming Pool Cashier - retired June 4, 1980.

Windfield Scott, 2708 Custodian, retired May 31, 1980.

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2. COMMISSION COMMITTEE REPORTS:

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

Commissioner Meyer circulated the Minutes of the Special Meetings of the Zoo, Arboretum and Conservatory Committee, held on Monday, April 14, Monday, April 21 and Tuesday, April 29, 1980, and commented briefly on their contents.

MEETING OF APRIL 14, 1980.

GIFT POLICY AND DONOR RECOGNITION:

It was decided that the Gift Policy for such park donations as Fountains and Statues did not apply to the Zoo, could not be adopted for Zoo use, and, therefore, Director Saul Kitchener will draft a new one. Commissioner Meyer noted that there are various levels of donor recognition, which are under the aegis of the Zoological Society. The Development Office of the Zoological Society will be asked to send a copy of its policies and the Zoo, Arboretum and Conservatory Committee will seek Commission acceptance of these policies.

GENERAL MANAGER'S REPORT:

The General Manager's Report was presented. The Report included Dr. Mottram's response to the Animal Control and Welfare Commission Report, the report on the Okapi sale to the Brookfield Zoo and the Animal Exchange balances. These written documents are available if needed.

SIGNING PROGRAM:

Ms. Linda Taylor, Curator of Exhibitions at the San Francisco Zoological Gardens, postponed her slide presentation on the Signing Program, because of technical difficulties. The slide presentation will be viewed at the next meeting of the Zoo, Arboretum and Conservatory Committee, scheduled for Monday, April 21, 1980.

The Committee did discuss the matter of Linda Taylor's salary. Ms. Taylor is paid by the City and County of San Francisco. The San Francisco Zoological Society pays for Ms. Taylor's necessary materials. It was pointed out that there are times when she purchases her own materials. This matter is scheduled for further discussion when the problems relating to the division of responsibilities between the City and County of San Francisco and the San Francisco Zoological Society are reviewed in depth.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ANIMAL KEEPERS:

The Commission Committee discussed the role of the Animal Keepers briefly. A 1977 job description was substituted by Director Kitchener for the 1976 Job description used previously. It was agreed that the 1977 description is poorly written and needs revision.

ANIMAL ABUSE:

The issue of animal abuse by the public was discussed. An informal brainstorming session was held. Numerous suggestions were given by Commissioners, Staff and public. Director Kitchener will review these suggestions. At some future date, Director Kitchener will present a statement of those suggestions he believes would be workable at the San Francisco Zoological Gardens.

ADJOURNMENT:

The Special Meeting of the Zoo, Arboretum and Conservatory Committee was adjourned at 5:15 P.M.

MEETING OF APRIL 21, 1980:

ACCOUNTS RECEIVABLE STATEMENT:

Mr. James Schroeder showed that the Accounts Receivable Statement supplied by the Zoo differs significantly from that received from the Department's Accounting Division. The statement from the Zoo is correct. The statement from the Department's Accounting Division will be corrected.

SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS:

The S.P.C.A. reported two complaints to the Zoo. Mr. Saul Kitchener responded to the complaint regarding food for raptors and reptiles. Mr. Thomas Malloy, General Manager, will investigate the complaint regarding the Farm at the Mary C. Connolly Children's Playground.

DONOR RECOGNITION PROGRAM:

Mrs. Margaret Burks, Business Manager, San Francisco Zoological Society, presented the Society's Donor Recognition Program. The Commission Committee recommended acceptance of the Society's Program, with some modifications.

SIGNING PROGRAM SLIDE PRESENTATION:

Ms. Linda Taylor, Curator of Exhibitions at the San Francisco Zoological Gardens, gave a slide show presentation comparing various signage utilized at Zoos across the United States of America. Ms. Taylor was warmly commended by the members of the Committee for the fine quality of her imaginative signage, which is done with very limited funds. It was noted that the Zoo graphics won an Award at the American Association of Zoological Parks and Aquariums conference two years ago.

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GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

MEETING OF APRIL 29, 1980.

ANIMAL ACQUISITION AND DISPOSITION:

Mr. Saul Kitchener Zoo Director, presented the draft of the Policy for Animal Acquisition and Disposition, which was then discussed by the Commission Committee, Staff and public. The issues discussed included animal welfare and "the best interest of the Zoo" when animals are disposed of or acquired; breeding loan agreement; disposition into their native habitat of such native animals as Owls and Raccoons; staff decision; "permanent Loans"; disposition of dead specimens and pelts of same; and euthanasia.

- The Policy is a written statement of present Policy.
- The role of the Commission and City Purchaser should be delineated in the Policy.
- Mr. Saul Kitchener, Zoo Director, and Mrs. Margaret Burks, Business Manager, should review the Children's Zoo policies.
- American Association of Zoological Parks and Aquariums endorses euthanasia. Disposition of "excess" animals is an increasing problem.

MR. MICHAEL SULAK, ZOOLOGIST.

Mr. Michael Sulak, Zoologist, explained the Zoo's participation in the International Species Inventory System (ISIS). The Zoo owes $1,700 to ISIS for services over the past two years. Ways to pay this bill should be investigated.

ANNOUNCEMENT OF ZOO COMMITTEE MEETINGS:

The Commission Zoo Committee will meet on the following dates:

Wednesday, May 21, 1980 at 3:30 P.M.
Tuesday, May 27, 1980 at 3:30 P.M.

The regular meeting date of the Zoo, Arboretum and Conservatory Committee for the 4th Wednesday of the month causes conflict. A new regular meeting date and time will be substituted after the series of Special Meetings is concluded.

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PARKS AND PLANNING COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

In the absence of Commissioner Keith Eickman, Chairman, Parks and Planning Committee, Commissioner Amy Meyer presented the Committee Report.

Commissioner Meyer noted that the major items discussed at the Parks and Planning Committee Meeting on Thursday, April 24, 1980, are calendared for consideration by the Commission today. The Committee recommendations will be given when the specific items are considered.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT
BY COMMISSIONER AMY MEYER: (CONTINUED)

KNUDSEN-BLOOM PROPERTY:

Commissioner Meyer called attention to some issues that were brought to the attention of the Committee that have had some unfortunate results. The Art Commission during Phase III review decided to disapprove certain items of the design for the Knudsen-Bloom Property; i.e. fence, grading for the property and the planting of an orchard of trees. Commissioner Meyer announced that this development brings the work for this particular area to a halt, which results in the loss of money amounting to a minimum of 1 1/2 per cent per month. Commissioner Meyer recommended that the Commission direct a letter to the City Attorney questioning the authority of the Art Commission at Phase III to disapprove or modify the Plan.

Mr. Thomas Malloy, General Manager, added that the Consultant is preparing a cost estimate of all expenses, particularly for time spent at meetings discussing the Plan. The question is whether the Art Commission has any jurisdiction at all over landscaping. The only elements in the entire design that fall under the Art Commission purview would be the Pavilion.

Commissioner Meyer pointed out that what is at stake is who is going to run the program on the Knudsen-Bloom Property. The Art Commission is dictating the Program for the Knudsen-Bloom Property by refusing to allow the Recreation and Park Commission to do the work that must be done. Commissioner Meyer asked for Commission approval directing the General Manager to send a letter to the City Attorney asking if the Art Commission has the authority at Phase III to disapprove or modify the Plan for Knudsen-Bloom Property Development,

On motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12070

RESOLVED, That this Commission does hereby direct Mr. Thomas Malloy, General Manager, to send a letter to the City Attorney concerning the Art Commission's disapproval of particular items of the landscape design of the Knudsen-Bloom property: and

FURTHER RESOLVED, That the City Attorney will be asked to determine if the Art Commission has the authority at Phase III to disapprove or modify the Plan.

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Commissioner Ezquerro announced that the neighboring community supports the Recreation and Park Commission on this matter.

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GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT
BY COMMISSIONER AMY MEYER: (CONTINUED)

GOLDEN GATE PARK GRANT APPLICATION:

Commissioner Meyer took this occasion to announce that Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, was unable to attend the State Solid Waste Management Board Meeting in Southern California, held to review and approve funding proposals. The Recreation and Park Department submitted a Grant Application for the sum of $83,000 to be used for the development of an Agricultural Debris Recovery Program, an essential element in the successful reforestation of Golden Gate Park. Commissioner Meyer expressed concern that the Grant was not approved. Commissioner Meyer felt a representative of the Recreation and Park Department should have attended this important meeting to support the Grant Application so vital to the future of Golden Gate Park.

Mr. Thomas Malloy, General Manager, announced that the Mayor's Budget Office did not permit the expenditure of $106.00 for air fare, thereby preventing Ms. Learner's attendance at this meeting.

Commissioner Meyer stressed that in the future it is imperative to go to great lengths to prevent such unfortunate occurances. In concluding her report on this matter, Commissioner Meyer announced that Golden Gate Park is one of the Department's priority items and expressed hope that an attempt to rectify this situation will be successful.

STAFF REPORTS:

GOLDEN GATE PARK REFORESTATION PROJECT:

Ms. Deborah Learner presented a staff report regarding the Waste Proposal Grant, the Firewood Marketing Program and the Reforestation Project. It was announced that two public meetings dealing with the entire Reforestation Project have been scheduled. A meeting will be held on May 21, 1980, 7:30 P.M., at Stern Grove and on May 28, 1980, 7:30 P.M., at the Hall of Flowers.

GOLDEN GATE PARK TRAFFIC ALTERNATIVES:

A discussion was held relative to the 8th Avenue closure. It was deemed in the best interest of Golden Gate Park to close 6th Avenue. It was recommended that, at a date to be selected by the Recreation and Park Commission, the Department would proceed with the closing of Marx Meadow Road, with Tea Garden Drive made a one-way thoroughfare.

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RECREATION PROGRAMS COMMITTEE REPORT
BY COMMISSIONER LUISA EZQUERRO:

The Recreation Programs Committee of the Recreation and Park Commission did not meet on Thursday, April 17, 1980, as previously announced.

GENERAL CALENDAR: (CONTINUED)

RECREATION PROGRAMS COMMITTEE REPORT
BY COMMISSIONER LUISA EZQUERRO: (CONTINUED)

Public notices were sent appropriately announcing that the next meeting of the Recreation Programs Committee would be held at McLaren Lodge on Thursday, May 15, 1980, at 3:30 P.M. The Agenda for this meeting was distributed today.

Commissioner Ezquerro presented the following information submitted by Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, concerning an increase in revenue from rentals and weddings:

Another substantial increase in the revenue collected from rentals and weddings for the month of April, 1980, as compared with April, 1979, has been realized.

The monies represent single rentals for the month with the exception of Junior Museum fees which are annual club rentals. The increase for the month is approximately three times more than rentals collected in the same month last year. Wedding fees have shown a decrease from 1979.

RENTAL UNIT	APRIL, 1979	APRIL, 1980
Lake Merced Sports Center	$420.00	$740.00
Stern Grove Club House	415.00	1,085.00
Wawona Club House	25.00	425.00
Randall Junior Museum	-	360.00
Wedding Fees	130.00	75.00
Harvey Milk Center (No rentals because of full Department program at this facility).		
TOTAL:	$990.00	$2,685.00

SUMMARY:

1979	February	$1485.00	
	March	1766.25	
	April	990.00	$4251.25
1980	February	$3,595.00	
	March	2,790.00	
	April	2,685.00	$9,070.00

* An increase of $4,818.75 over 1979 for the three months of fee increases, as approved by the Recreation and Park Commission.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

RECREATION PROGRAMS COMMITTEE REPORT
BY COMMISSIONER LUISA EZQUERRO: (CONTINUED)

CANDLESTICK PARK - SAN FRANCISCO GIANTS:

Commissioner Ezquerro expressed her enthusiasm over the opening day ceremonies for the San Francisco Giants' Baseball Team at Candlestick Park. She hoped the opening day victory on April 17 would be the beginning of a successful 1980 baseball season for the San Francisco Giants.

FOLSOM PLAYGROUND AND CLUBHOUSE:

Commissioner Ezquerro expressed concern at the Recreation and Park Department facility located at 21st and Folsom Streets. Commissioner Ezquerro felt the immediate removal of this badly decayed building would be the only answer to this problem. She pointed out that the community has the right to be distressed at this intolerable situation. Commissioner Ezquerro asked Mr. Thomas Malloy, General Manager, to make every effort possible to resolve the problem.

The General Manager responded to the concerns of Commissioner Ezquerro. He concurred to her assesment of the condition of the building. Mr. Malloy reported that he and Mr. Fred Reid, Superintendent of Recreation, have investigated a variety of solutions. He assured Commissioner Ezquerro she would be kept posted on the progress.

Commissioner Ezquerro directed Staff to prepare as expeditiously as possible, a time-table of specifics being accomplished.

MINI RECREATION PROGRAM DAY -
TUESDAY, JUNE 3, 1980:

Commissioner Ezquerro announced the creation, and explained the purpose, of "Mini Recreation Program Day" to be held on Tuesday, June 3, 1980, for four hundred (400) non-English speaking youngsters presently studying at J. Eugene McAteer High School. If this event proves successful, other schools will embark on similar programs. Commissioner Ezquerro expressed her gratitude to Mr. Fred Reid, Superintendent of Recreation, and Mr. Peter Ashe, Assistant Superintendent of Recreation, for initiating this experiment.

MARINA YACHT HARBOR COMMITTEE REPORT
BY COMMISSIONER FRANCES McATEER:

NAMING OF STREETS:

Commissioner McAteer announced that the Marina Yacht Harbor Committee is proposing, for full Commission consideration, the naming of two streets at Marina Yacht Harbor. The names recommended are Marina Green Road and Yacht Harbor Road. Commissioner McAteer explained that naming the two streets is primarily for directing the Police Department, Fire Department and all emergency vehicles to specific locations at the Marina Yacht Harbor. In critical situations, the efficiency and speed of an emergency vehicle could be adversely affected, causing disastrous delays, if streets are not identifiable.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

MARINA YACHT HARBOR COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER: (CONTINUED)

MARINA SMALL CRAFT HARBOR - ST. FRANCIS YACHT CLUB:

The Committee gave conceptual approval of plans of the St. Francis Yacht Club for a proposed boat storage area. The Plans were presented by Mr. Peter Culley, Consulting Structural Engineer.

Staff Report:

Mr. William Gray, Marina Manager, presented a Staff Report concerning the parking situation at the Marina Small Craft Harbor.

GOLF COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER:

The Commission Golf Committee discussed a proposed rate increase at Municipal Golf Courses. Many members of the public expressed their opinions on the proposed rate increases, generally expressed in opposition to such a proposal. Commissioner McAteer noted that other complaints were voiced by the members of the public who attended the Committee hearing. One of the primary complaints was the less than adequate dining facilities at some of the golf courses.

The public speakers were particularly complimentary regarding the overall condition of the golf courses and singled out Mr. James Cooney, Park Section Supervisor, for his excellent work at Sharp Park.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12071

RESOLVED, That this Commission does hereby request the Secretary to send a letter of appreciation to Mr. James Cooney, Park Section Supervisor assigned to Sharp Park Golf Course, expressing the Commission's gratitude for his exemplary performance as an employee of the Recreation and Park Department.

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Commissioner McAteer reported that the meeting was really exploratory in nature to sound out the public's reaction to the proposed rate increases.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS:

REVENUES:

Commissioner Harris announced that during the month of April, revenues from Concessions showed an overall increase. A summary of revenues for the Recreation and Park Department from July 1, 1979 to April 30, 1980, as detailed below, shows an increase of $396,058.

	For Period July 1, 1978 to April 30, 1979	For Period July 1, 1979 to April 30,1980	INCREASE (DECREASE)
ZOO	$625,979	$584,139	($41,840)
CANDLESTICK PARK	$1,268,649	$1,219,720	($48,929)
YACHT HARBOR	431,926	452,823	20,897
HALL OF FLOWERS	60,365	68,159	7,794
GOLF COURSES	777,420	839,657	62,237
CONCESSION FUND	1,389,805	1,785,704	395,899
TOTAL:	$4,554,144	$4,950,202	$396,058

Commissioner Harris noted that during the month of April, the Department collected $3,437.00 at the Music Concourse Parking Lot; $1,081.00 in cash and $2,356.00 in billing. Commissioner Harris commented that since the Department initiated parking fees at the Music Concourse Parking Lot on March 1, 1980, an increase in revenues by $500.00 during the month of April has been realized.

NURSERY SCHOOL COOPERATIVES:

Commissioner Harris reported that rental fees for the following Nursery School Cooperatives have been increased:

Glenridge Cooperative Nursery School from $200 to $250.00 per month.

Parents' Playgroup Cooperative Nursery School - from $75.00 to $175.00 per month.

Rocky Mountain Nursery School - from $125.00 to $175.00 per month.

Haight Ashbury Cooperative Nursery School - from $75.00 to $175.00 per month.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

FINANCE COMMITTEE REPORT BY
COMMISSIONER TOMMY HARRIS: (CONTINUED)

CONCESSION FOOD QUALITY CONTROL:

Commissioner Harris announced that the Business Division was directed by Mr. Thomas Malloy, General Manager, to initiate a program of food quality control. Concessions under the jurisdiction of the Recreation and Park Commission will be inspected and evaluated on a regular basis. Mr. Walter Caplan, Concessions Supervisor, will be in charge of this assignment.

BEACH CHALET:

Commissioner Harris reported that the Department has recently completed the final negotiations with Restoration Associates for the operation of the Beach Chalet. The lease agreement has been forwarded to the Board of Supervisors for approval.

KEZAR PARKING LOT:

Commissioner Harris said the Commission Committee and Department Staff are in the process of working on the bids for the Kezar Parking Lot.

Binocular Concession:

Commissioner Harris noted that the Award of Lease for the installation, maintenance and operation of a binocular concession at Coit Tower and the Marina Green is still under review by the Board of Supervisors.

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3. AWARD OF CONTRACT -
CONCESSIONS AT VARIOUS LOCATIONS:

Commissioner Harris announced that the bid package called for the operation of a food and refreshment concession at six specific sites. The successful bidder would also cater special events in the parks. The Concessions would be located at the Music Concourse, Big Rec, Children's Quarters, Golden Gate Park Golf Course Clubhouse, Eighth Avenue and Kennedy Drive and the Marina Green. Commissioner Harris noted that three bids were received by the Recreation and Park Department; Eugene Pon and Henry Hom, a partnership, R & S Vending and S and S Catering. Of the three bids, only Eugene Pon and Henry Hom, a partnership, provided a general "Plan of Operation", information on making the improvements planned for the construction of a permanent concession facility at the Music Concourse, General Development Program, personal references, statement of recruitment and plans to meet the requirements established by the Human Rights Commission. Commissioner Harris pointed out that they are also prepared to contribute a total of $80,000 to purchase new equipment and refurbish the existing outlets and equipment at the Marina Green, Golden Gate Park Golf Course, and Big Rec. A credit check has shown that they have sufficient liquid assets to complete the renovations and improvements envisioned. The partnership appears to have the experience necessary to operate the food concessions.

GENERAL CALENDAR: (CONTINUED)

3. AWARD OF CONTRACT - CONCESSIONS AT VARIOUS LOCATIONS: (CONTINUED)

Their financial resources are more than adequate to undertake this business endeavor. They are committed to the employment policies established by the Human Rights Commission, as is evidenced by their statement of recruitment.

Commissioner Harris recommended approval of an Award of Contract for the operation of food and refreshment concessions at various locations, and during special events, to Eugene Pon and Henry Hom, a partnership.

Mr. Thomas Malloy, General Manager, commented on the long and valued relationship the Department has enjoyed with Mrs. Bessie Schuman, owner, S & S Catering. Mr. Malloy noted that there was one unresolved issue discussed at the Finance Committee Meeting. This issue concerned the effective date of the new concession operation.

Mr. Gordon Lau, Attorney, representing Mr. Eugene Pon and Mr. Henry Hom, suggested August 1, 1980, as a reasonably effective date for the concession.

In response to Commissioner McAteer's question on why the Commission would consider a mobile unit at 8th Avenue and Kennedy Drive in Golden Gate Park, Mr. Thomas Malloy, General Manager, explained that this particular area will have a concession on Sundays only, when the Park is closed to traffic. It was further explained by Mr. Malloy that this plan is part of the control mechanism to prohibit Roller Skaters in the Music Concourse area.

Commissioner McAteer felt such a plan would further encourage Roller Skating in Golden Gate Park. She expressed her opposition to another concession unit in the Park for any length of time.

Miss Virginia Fusco, representing the Marina Civic Improvement and Property Owners Association, Inc., concurred with the concerns expressed by Commissioner McAteer. She added that mobile concessions encourage litter and create unwanted debris, placing burdens on property owners.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12072

RESOLVED, That this Commission does hereby approve an Award of Contract to Eugene Pon and Henry Hom, a partnership, for the operation of a food and refreshment concession at the Music Concourse, Big Rec, Children's Quarters, Golden Gate Park Golf Course Clubhouse, Eighth Avenue and Kennedy Drive, Marina Green and at Special Events.

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Commissioner McAteer approved the Award of Contract to the above-named concessionaires at all but one of the designated locations. She expressed her opposition to the concession at 8th Avenue and Kennedy Drive in Golden Gate Park.

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GENERAL CALENDAR: (CONTINUED)

4. GOLDEN GATE PARK -
EXPERIMENTAL TRAFFIC ALTERNATIVES:

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, announced that closing Marx Meadow Drive and instituting a one-way circulation pattern on Tea Garden Drive would be a trial measure for a three-month period. She noted this proposal was approved by the Parks and Planning Committee and by the Recreation and Park Commission on July 26, 1979.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12073

RESOLVED, That this Commission does hereby re-affirm its approval for the closure of Marx Meadow Drive and instituting a one-way circulation pattern on Tea Garden Drive in Golden Gate Park for a three-month trial period.

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5. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND -
MINIATURE RAILROAD:

Mr. Walter Caplan, Concession Supervisor, explained that the Bianchi Railroad Company, which operates miniature railroads for children's rides at a number of parks in the Bay Area, proposes to operate a miniature railroad at the Mary B. Connolly Children's Playground in Golden Gate Park, on a trial basis. The ride would operate Saturdays and Sundays, from Memorial Day through Labor Day, for a minimum of five hours per day. Mr. Caplan noted the cost would be 25¢ per ride. If sufficient activity exists, the concessionaire agrees to operate additional days of the week. The concessionaire would be granted a revocable permit to operate on a month-to-month basis. Mr. Caplan said the Concessionaire would pay the Recreation and Park Department 10% of his gross receipts, with a minimum monthly payment of one hundred dollars, payable at the beginning of each month. As with all concessionaires, the Department would require insurance coverage in the amount of one million dollars.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12074

RESOLVED, That this Commission does hereby approve the request from the Bianchi Railroad Company to operate a children's miniature railroad at the Mary B. Connolly Children's Playground in Golden Gate Park for the following terms and conditions:

GENERAL CALENDAR: (CONTINUED)

4. GOLDEN GATE PARK -
EXPERIMENTAL TRAFFIC ALTERNATIVES:

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, announced that closing Marx Meadow Drive and instituting a one-way circulation pattern on Tea Garden Drive would be a trial measure for a three-month period. She noted this proposal was approved by the Parks and Planning Committee and by the Recreation and Park Commission on July 26, 1979.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12073

RESOLVED, That this Commission does hereby re-affirm its approval for the closure of Marx Meadow Drive and instituting a one-way circulation pattern on Tea Garden Drive in Golden Gate Park for a three-month trial period.

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5. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND -
MINIATURE RAILROAD:

Mr. Walter Caplan, Concession Supervisor, explained that the Bianchi Railroad Company, which operates miniature railroads for children's rides at a number of parks in the Bay Area, proposes to operate a miniature railroad at the Mary B. Connolly Children's Playground in Golden Gate Park, on a trial basis. The ride would operate Saturdays and Sundays, from Memorial Day through Labor Day, for a minimum of five hours per day. Mr. Caplan noted the cost would be 25¢ per ride. If sufficient activity exists, the concessionaire agrees to operate additional days of the week. The concessionaire would be granted a revocable permit to operate on a month-to-month basis. Mr. Caplan said the Concessionaire would pay the Recreation and Park Department 10% of his gross receipts, with a minimum monthly payment of one hundred dollars, payable at the beginning of each month. As with all concessionaires, the Department would require insurance coverage in the amount of one million dollars.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12074

RESOLVED, That this Commission does hereby approve the request from the Bianchi Railroad Company to operate a children's miniature railroad at the Mary B. Connolly Children's Playground in Golden Gate Park for the following terms and conditions:

GENERAL CALENDAR: (CONTINUED)

5. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND - MINIATURE RAILROAD: (CONTINUED)

RESOLUTION NO. 12074 (Continued)

- The ride to operate Saturdays and Sundays, from Memorial Day through Labor Day, for a minimum of five hours per day.

- Cost: 25¢ per ride.

- Concessionaire to be granted a revocable permit to operate on a month-to-month basis.

- Concessionaire to pay the Recreation and Park Department 10% of gross receipts, with a minimum monthly payment of one hundred dollars ($100.00) payable at the beginning of each month.

- Concessionaire to provide usual insurance coverage in the amount of one million dollars.

- Permission given on a trial basis.

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6. GOLDEN GATE PARK - JAPANESE TEA GARDEN - ADMISSION SCHEDULE:

President Friend expressed his anguish at the necessity of instituting an admission charge to the Japanese Tea Garden in Golden Gate Park. He added that it was with great reluctance that the Recreation and Park Commission, on March 13, 1980, by adoption of Resolution Number 11992, approved a policy of charging an admission fee for entry into the Japanese Tea Garden. Proposition 13 created dramatic cuts in property taxes which reflected in the revenues that the City would receive and revenues the City would disperse. In order to provide services rightly deserved by San Francisco Citizens, it was necessary to look for ways to generate income. President Friend noted that the proposal before the Commission today would raise revenues for the Recreation and Park Department, while continuing to keep the Japanese Tea Garden accessible to San Franciscans for a substantial portion of the total time it is open to the public.

Mr. Thomas Malloy, General Manager, concurred with President Friend, that, essentially, the Department must generate additional revenues. He pointed out that in less than a two-year period, between June 30, 1978 and March 11, 1980, the Department has been reduced by 236 employments. The General Manager briefly reviewed the proposed schedule of fees, as highlighted below:

DAYS AND HOURS OF OPERATION:

The Japanese Tea Garden will be open 7 days a week from the hours of 8:00 A.M., to 7:00 P.M.

DAYS ADMISSION CHARGED:

Admission will be charged Tuesday through Sunday during the hours 9:00 A.M., to 5:00 P.M.

GENERAL CALENDAR: (CONTINUED)

6. GOLDEN GATE PARK - JAPANESE TEA GARDEN - ADMISSION SCHEDULE: (CONTINUED)

FREE DAYS:

FREE ADMISSION ON MONDAYS AND THE FOLLOWING HOLIDAYS:

EASTER SUNDAY	LABOR DAY
MEMORIAL DAY	THANKSGIVING DAY
INDEPENDENCE DAY (JULY 4th)	CHRISTMAS

FEE SCHEDULE EFFECTIVE JULY 1, 1980:

General Admission	$0.50
Children under 6	FREE
Children 6 through 12	$0.25
Persons 65 or over with San Francisco I.D.	$0.25

Mr. Malloy noted that on the six days a week that admission will be charged, there will still be three hours a day free of charge. These hours are from 8:00 A.M. to 9:00 A.M. and 5:00 P.M. to 7:00 P.M.

Mr. Edmund J. Rogers, private citizen, felt an admission charge to the Japanese Tea Garden would penalize young adults who are having a difficult time making ends meet.

Ms. Jean Anderson, private citizen, recalled dancing with her mother's dancing school group each May Day in Golden Gate Park for many years, beginning at the age of nineteen months. She expressed her opposition to charging an admission fee for entry into the Japanese Tea Garden. Ms. Anderson considered such an act by the Commission as commercializing on one of San Francisco's most beautiful legacies.

Commissioner Harris recommended approval of the fee schedule, as presented, with review in six months.

On motion of Commissioner Harris, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12075

RESOLVED, That this Commission does hereby approve the following admission schedule for the Japanese Tea Garden in Golden Gate Park, effective July 1, 1980, with review in six months:

DAYS AND HOURS OF OPERATION:

The Japanese Tea Garden will be open seven days a week from 8:00 A.M. to 7:00 P.M.

DAYS ADMISSION CHARGED:

Admission to the Japanese Tea Garden will be charged Tuesday through Sunday during the hours 9:00 A.M., to 5:00 P.M.

FREE DAYS:

Free admission on Mondays and the following Holidays:

GENERAL CALENDAR: (CONTINUED)

6. GOLDEN GATE PARK - JAPANESE TEA GARDEN - ADMISSION SCHEDULE: (CONTINUED)

RESOLUTION NO. 12075 (Continued)

EASTER SUNDAY	LABOR DAY
MEMORIAL DAY	THANKSGIVING DAY
INDEPENDENCE DAY (JULY 4)	CHRISTMAS

FEE SCHEDULE EFFECTIVE JULY 1, 1980:

General Admission	$0.50
Children under 6	FREE
Children 6 through 12	$0.25
Persons 65 or over with San Francisco Identification.....	$0.25

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7. GOLDEN GATE PARK - JAPANESE TEA GARDEN - SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12076

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $55,000., to install turnstiles at the Japanese Tea Garden in Golden Gate Park, for collection of admission fees.

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8. GOLDEN GATE PARK - STOW LAKE - STOW LAKE COMPANY - CONCESSIONAIRE:

Mr. Thomas Malloy, General Manager, noted that the recommended prices approved by the Commission Finance Committee for eight of the eighteen items submitted for price increases, are less than those requested by Mr. Calvin B. Tilden, Concessionaire, Stow Lake Company. The eight items, prices requested by the Concessionaire and the prices recommended by the Commission Finance Committee, are listed below:

ITEM	REQUESTED PRICES	RECOMMENDED PRICES
Hot Dogs (10/lb.)	$0.90	$0.85
Soft Drinks (10 oz.)	.60	.55
Popcorn (White) 1 1/2 oz. bagged	.55	.50
Popcorn, 1 1/2 oz.	.55	.50
Chocolate malt (13 oz.)	.85	.80
Ice Cream Sandwich	.60	.55
Icee Slush Drink (12 oz.)	.70	.65
Orange Whip (10 oz.)	.75	.70

In referring to the eight items recommended by the Finance Committee for reduction by one nickel each, Mr. Calvin B. Tilden pointed out that this would represent $1,359.98 of lost revenue to the City and County of San Francisco. He expressed his opposition to this proposal. At this time, Mr. Tilden requested permission to sell Hot dogs for $0.90, the same price as those sold at the San Francisco Zoo. He explained that Hot dogs sold at Stow Lake are the same brand and size as the Hot dogs sold at the Zoo.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

8. GOLDEN GATE PARK - STOW LAKE - STOW LAKE COMPANY - CONCESSIONAIRE: (CONTINUED)

President Friend questioned Mr. Tilden on the preparation of Hot Dogs at the Stow Lake Concession. He also questioned him on whether the employees hired by the Stow Lake Company are Union or non-Union members. Mr. Tilden responded that the Hot Dogs are steamed and the employees are non-Union. President Friend felt Mr. Tilden's comparison of Hot Dogs of the same brand & size, sold at Stow Lake and the San Francisco Zoo was not truly accurate since the product sold at the Zoo is grilled and the labor is Union. President Friend also pointed out that the preparation of a grilled Hot Dog requires a slower and more involved process.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12077

RESOLVED, That this Commission does hereby approve the following increases in food prices and boat rental rates at Stow Lake in Golden Gate Park:

ITEM	PRESENT PRICE	APPROVED PRICE	INCREASE	PERCENTAGE INCREASE
*Hot Dogs (10/lb)	$0.80	$0.85	$0.05	7%
*Soft Drinks 10 oz.No ice	.50	.55	0.05	10%
Soup (8 oz.)	.50	.55	0.05	10%
Peanuts (2 oz.)	.45	.55	0.10	22%
*Popcorn White (1 ½ oz.bagged)	.45	.50	0.05	11%
*Popcorn Pink (1 1/2 oz.)	.45	.50	0.05	11%
Potato Chips (1 oz.)	.35	.40	0.05	14%
Coffee (6 oz.)	.35	.40	0.05	14%
Tea (8 oz.)	.35	.40	0.05	14%
Hot Chocolate (8 oz.)	.45	.50	0.05	11%
Eskimo Pie	.50	.60	0.10	20%
Its It	.60	.70	0.10	17%
*Chocolate Malt (13 oz.)	.70	.80	0.10	14%
*Ice Cream Sandwich	.50	.55	0.05	10%
Frozen Yogurt	.60	.70	0.10	17%
*Icee Slush Drink (12 oz)	.55	.65	0.10	18%
*Orange Whip (10 oz.)	.60	.70	0.10	17%

Sale price include 6.5% sales tax where applicable.

Row Boats (2 passengers)	$4.50	$5.00	$0.50	11%
Pedal Boats (2 passengers)	5.00	5.50	.50	10%
Electric Motor Boats (2 passengers)	6.00	7.00	1.00	17%

*Price recommended by Finance Committee is less than that requested by Concessionaire.

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GENERAL CALENDAR: (CONTINUED)

9. GOLDEN GATE PARK TENNIS COURTS - ALAN DAVIS - TENNIS PROFESSIONAL:

Mr. Thomas Malloy, General Manager, announced that both Staff and the Commission Finance Committee have recommended approval of Mr. Alan Davis's request for an increase in rates and charges for private tennis lessons at the Golden Gate Park Tennis Courts. In comparing the proposed increase to rates presently charged by other Tennis Clubs, the Golden Gate Park Tennis Professional will charge the lowest fees.

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12078

RESOLVED, That this Commission does hereby approve the request from Mr. Alan Davis, Tennis Professional, Golden Gate Park Tennis Courts, to increase rates and charges for individual private tennis lessons, as follows:

INDIVIDUAL LESSONS	PRESENT	APPROVED	INCREASE
Per 1/2 hour lesson	$10.00	$11.00	$1.00
Per 1 hour lesson	18.00	20.00	2.00

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10. MARINA SMALL CRAFT HARBOR - BERTH RENTAL RATES:

Mr. William Gray, Marina Manager, circulated a current survey analysis on monthly berth rates at public and private Marinas. Mr. Gray explained the necessity of a 13% increase in berth rentals at the San Francisco Marina Small Craft Harbor. Such an increase would offset rising costs of operation, repair and maintenance of the Harbor due to inflation. Mr. Gray noted that all Lessees were mailed notices on April 1, 1980, informing them of the proposed rate increases. The notice also informed the Lessees and the general public that the Recreation and Park Commission would consider the proposed rate increases at the regular Commission Meeting on Thursday, May 8, 1980.

Mr. Richard Edwards, member, San Francisco Boat Owners Association, urged the members of the Commission to defer this matter until the next meeting of the Commission. Mr. Edwards felt the boat owners were not given detailed information relative to the time and place of today's meeting.

Mr. Thomas Malloy, General Manager, explained that, by law, the Recreation and Park Commission meets on a regularly scheduled basis on the second Thursday of each month at McLaren Lodge, beginning at 2:00 P.M.

Mr. Gray reiterated that notices were mailed with the April 1st billing to each Lessee. He also stated that he made a telephone call to the President of the Boat Owners Association informing him of the date, time and place of the meeting.

GENERAL CALENDAR: (CONTINUED)

10. MARINA SMALL CRAFT HARBOR - BERTH RENTAL RATES: (CONTINUED)

Ms. Lois F. Cowing, boat owner, expressed her opposition to some of the percentage increases. She called attention to two major problems; parking and access to boats. Ms. Cowing said the many activities of the Golden Gate National Recreation Area at Fort Mason, while very important and necessary, create a horrendous parking problem. She commented that on many occasions it has been impossible for her to gain access to her boat.

Commissioner Meyer, being very much aware of this increasing problem, asked Staff to look at the matter for a possible solution.

Ms. Cowing expressed her appreciation to Commissioner Meyer for her understanding of the problem and for her attempt to find an amiable solution.

Mr. Al Cavey, member, Boat Owners Association, expressed his opposition to any increases for berth rentals again this year. Mr. Cavey felt comparing the San Francisco Marina Yacht Harbor with other Marinas was an unfair evaluation. He described the San Francisco facility as a complete disaster.

Mr. Mike A. Hall, boat owner, expressed his concern at the recommended percentage increase in rentals. He recommended a 7% adjustment. Mr. Hall circulated pictures taken of the East end of the West Harbor which showed the devastating problems at the facility.

Commissioner Harris initiated a motion to approve the proposed rates, as presented. He asked that this approval should also contain a provision that the Marina Manager conduct a survey of the berths that are in need of repair. Commissioner Harris recommended a discount rate to these specific boat owners until such time that the necessary improvements are made. The motion did not carry for lack of a second.

Mr. Peter Culley, boat owner, objected to Commissioner Harris's recommendation of a differential rate. He announced that he waited patiently for almost six years for a berth at Marina Small Craft Harbor.

Commissioner McAteer made a motion, seconded by Commissioner Harris, to postpone this matter until the next Regular Meeting of the Recreation and Park Commission, to be held on Thursday, June 12, 1980, at 2:00 P.M., to give sufficient notice of a proposed berth rental increase at Marina Small Craft Harbor.

The motion was defeated by the following vote:

AYES: Commissioner McAteer
Commissioner Harris

NOES: Commissioner Ezquerro
Commissioner Friend
Commissioner Meyer
Commissioner Perry

ABSENT: Commissioner Eickman

GENERAL CALENDAR: (CONTINUED)

10. MARINA SMALL CRAFT HARBOR - BERTH RENTAL RATES: (CONTINUED)

At this time, Commissioner Ezquerro felt it should be noted that when the boat owners addressed the Commission today and identified themselves as members of the Boat Owners Association, it was an indication and an acknowledgment that the members were, in fact, aware of today's meeting.

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12079

RESOLVED, That this Commission does hereby approve the following schedule of fees for berth rentals at the San Francisco Marina Small Craft Harbor, to be effective July 1, 1980:

BERTH SIZE	CURRENT MONTHLY RENTAL	APPROVED MONTHLY RENTAL	DOLLAR INCREASE
20'	$35.50	$40.00	$ 4.50
25'	43.50	50.00	6.50
30'	52.50	60.00	7.50
35'	61.00	70.00	9.00
40'	90.00	100.00	10.00
45'	102.00	112.50	10.50
50'	112.50	125.00	12.50
60'	134.50	150.00	15.50
70'	157.00	175.00	18.00
80'	180.00	200.00	20.00
100'	224.00	250.00	26.00

APPROVED BY THE FOLLOWING VOTE:

AYES: Commissioner Meyer
Commissioner Ezquerro
Commissioner Friend
Commissioner Perry

NOES: Commissioner McAteer
Commissioner Harris

ABSENT: Commissioner Eickman

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11. MARINA SMALL CRAFT HARBOR - FEE INCREASE FOR GATE KEYS:

On the recommendation of the Marina Manager, and on motion of Commissioner Ezquerro, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12080

RESOLVED, That this Commission does hereby approve the request from Mr. William Gray, Marina Manager, to increase fees charged for gate keys at the Marina Small Craft Harbor, as follows:

	CURRENT CHARGE	APPROVED CHARGE
Permanent Lessees:	$2.00	$3.00
Transient Guests:	$2.00	$3.00

EFFECTIVE JULY 1, 1980:

* * * * * * * * * *

GENERAL CALENDAR: (CONTINUED)

AT 4:15 P.M. PRESIDENT FRIEND ANNOUNCED THAT COMMISSIONER MEYER, VICE PRESIDENT, WOULD CHAIR THIS PORTION OF THE MEETING.

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12. MARINA SMALL CRAFT HARBOR - ST. FRANCIS YACHT CLUB:

Mr. Peter A. Culley, representing Peter A. Culley Associates, Consulting Structural Engineers, displayed a drawing showing the proposal for a new Boat Storage Area and also a proposal for a new deck expansion behind the existing Guest Dock facilities at the St. Francis Yacht Club. Mr. Culley explained that the proposal is an attempt to maintain the access freedom to the waterfront and relieve both safety and traffic concerns.

Commissioner Harris announced that the members of the Yacht Harbor Commission Committee are satisfied with the aesthetics of the proposal. The mesh fencing will not block any of the view. Commissioner Harris noted that the fishermen will continue to use the area and the protective hut.

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12081

RESOLVED, That this Commission does hereby approve of the proposal from Peter A. Culley Associates, Consulting Structural Engineers, for a new boat storage area and conceptual approval of a proposal for a new deck expansion behind the existing guest dock facilities; and

FURTHER RESOLVED, That Peter A. Culley Associates will provide the following improvements at their expense:

- Hurricane wire mesh fence surrounding the area, approximately eight feet high.

- Paving and surface of the enclosed area to be maintained in a clean and properly surfaced condition, asphalt paved.

- Four (4) sets of picnic benches and tables to be provided for use by the general public at adjacent lawn area.

; and

FURTHER RESOLVED, That the Recreation and Park Commission will enter into a rental agreement with the St. Francis Yacht Club for use of subject property, in an amount to be negotiated by Commission Finance Committee and Staff, with recommendation presented to this Commission for final approval.

; and, be it

FINALLY RESOLVED, That said agreement is subject under the Charter, to review and approval by the Board of Supervisors.

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GENERAL CALENDAR: (CONTINUED)

13. MARINA SMALL CRAFT HARBOR - EXTENSION OF LEASE AGREEMENT - CHEVRON, U.S.A. INC.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12082

RESOLVED, That this Commission does hereby ratify approval for the extension of the lease agreement between the Recreation and Park Commission and Chevron, U.S.A. Inc., for operating a Boat Chandlery and Marine Fueling Float Facilities at the San Francisco Marina Small Craft Harbor, beginning May 28, 1980, and extending through May 28, 1985.

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14. SAN FRANCISCO ZOOLOGICAL SOCIETY - DONOR RECOGNITION POLICY:

Mrs. Margaret Burks, representing the San Francisco Zoological Society, explained the purpose of establishing a Donor Recognition Policy. Mrs. Burks presented a brief summary of some of the features contained in the following Donor Recognition Policy:

SAN FRANCISCO ZOOLOGICAL SOCIETY

Donor Recognition Policy

In recognition of contributions from individuals, Corporations, Foundations and Government to the San Francisco Zoological Society for the enhancement of the San Francisco Zoo, the following guidelines have been established:

BRONZE PLAQUE - MAIN ENTRANCE TO THE SAN FRANCISCO ZOO:

BENEFACTORS:

Acknowledgement of contributions of $25,000 or more, in one year, in cash or in kind; cumulative gifts are ineligible; recognition is permanent.

PATRONS:

Acknowledgement of contributions of $10,000 to $25,000, in one year, in cash or in kind; cumulative gifts are ineligible; recognition is permanent.

SPONSORS:

Acknowledgement of contributions of $5,000 to $10,000 in one year, in cash or in kind; cumulative gifts are ineligible; recognition is permanent.

CONSERVATORS:

Acknowledgement of single, annual contributions of $1,000 to $5,000, in cash or in kind; recognition is on an annual basis.

All contributions described below will also be recognized on the Bronze Plaque according to the guidelines described above.

GENERAL CALENDAR: (CONTINUED)

14. SAN FRANCISCO ZOOLOGICAL SOCIETY - DONOR RECOGNITION POLICY: (CONTINUED)

ACKNOWLEDGEMENT OF EXHIBITS:

BRONZE PLAQUE:
Funded exhibit construction or total rehabilitation of an exhibit; recognition is permanent for the life of the exhibit.

BRONZE PLAQUE:
Funded purchase of all animals in exhibit, at a minimum contribution of $5,000, as long as the animals continue to be exhibited.

SILK SCREEN:
Funded purchase of specific animal, as long as the animal continues to be exhibited.

SILK SCREEN:
Contributed a minimum of $1,000 for exhibit renovation, furniture, landscaping, etc.,

ZOO PARENTS SHOWCASE:
Name of Zoo Parent will be inscribed on the Adopt An Animal recognition Board, called the Zoo Parents Showcase, upon receipt of adoption fee of $15.00 minimum, acknowledged on an annual basis. Certificates are also issued, on an annual basis.

PUBLICATIONS:

Contributors will also be recognized in the publications of the San Francisco Zoological Society as appropriate. The Annual Report published for the members of the Zoological Society will recognize significant contributions and describe the impact of these contributions in furthering the goals of the San Francisco Zoological Society and the San Francisco Zoo.

WHEN AN ANIMAL is sold, exchanged, sent on breeding loan, dies, etc.,

Every effort will be made to notify a donor when a particular animal leaves the Zoo or goes off exhibit. Recognition will be granted based on the guidelines described above. Participants in the Adopt An Animal program will be given the opportunity to select another animal and adoption will be transferred.

VOLUNTEER RECOGNITION:

The Zoological Society recognizes the valuable contribution of time and services provided by volunteers to further the goal of wildlife conservation. Recognition of these contributions is given in the following ways:

Certificates, Awards, and service pins (including the Annual Good Egg Award trophy);

Annual Christmas brunch for those volunteers who have taken supervisory responsibility or other special duties;

Name published in publications as appropriate, including the Volunteer Newsletter, the Docentinel, Around the Zoo, and Animal Kingdom magazine;

GENERAL CALENDAR: (CONTINUED)

14. SAN FRANCISCO ZOOLOGICAL SOCIETY - DONOR RECOGNITION POLICY (CONTINUED)

VOLUNTEER RECOGNITION: (Continued)

Name listed on project or activity area, as appropriate;

Project events and outings.

IN-KIND:
Contributions other than cash will be recognized at their market value as established by the donor; this would include such contributions as design work, services, food, beverages, supplies for fund-raising events, advertising, etc.,

Commissioner Meyer read the proposed Resolution to the members of the Commission.

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12083

WHEREAS numerous individuals, Organizations and businesses contribute to the improvement of the Zoo and many of the activities associated with the operation of the Zoo, through the San Francisco Zoological Society, and

WHEREAS, This support is essential to the maintenance of a quality Zoo;

NOW, Therefore, be it resolved that this Recreation and Park Commission does hereby accept the donor recognition policy adopted by the San Francisco Zoological Society;

AND, BE IT FURTHER RESOLVED, That this Commission does commend the Society for the excellent work that it is doing to give recognition to various Zoo donors and does encourage the Society to continue and expand this effort, so as not only to give proper public recognition to Zoo donors, but also to encourage others to assist the Zoo.

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15. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

The General Manager commended Mr. Saul Kitchener, Zoo Director, for the very interesting and thorough report he prepared as supporting data on the animal transactions for the month of May.

Commissioner Harris took this occasion to express his appreciation to Mr. Kitchener for his exemplary work at the San Francisco Zoological Gardens.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

15. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 12084 (CONTINUED)

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

A) 1 female Serval to Crown Animals, San Leandro, CA USDA License #93B66 in even exchange for 1 female Serval; both valued at $500.00

B) 2 male Barren-ground* Musk Ox valued at $3500 for both to Wyoming Angus Ranch Cheyenne, Wyoming - License #36 Colorado License #80-1 (Feb.1980); Open Exchange.

C) 2 female Caracal cats from Denver Zoo valued at $400 - for a total value of $800.- Payment to be made by Animal World, Penrose, Co., for: 8 Emus delivered by San Francisco Zoo previously. Payment was to be made to our account with Jurgen Schulz, Catskill, N.Y., please note change.

D) Change 1 Emu for $100 sold to Animal World, Penrose, CO - Payment was to be made to our account with Jurgen Schulz, N.Y. to payment made to Vivo Animales, Lorena, Texas.

E) $240 in open exchange with Crown Animals, San Leandro, CA pay to Vivo Animales, Lorena, Texas.

* NOTE:
Transaction B does not refer to Musk Ox recently received from Alaska.

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16. SAN FRANCISCO ZOOLOGICAL GARDENS - CONFERENCE ATTENDANCE - ACCEPTANCE OF GIFT - MR. SAUL KITCHENER, ZOO DIRECTOR:

On motion of Commissioner Ezquerro, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12085

RESOLVED, That this Commission does hereby ratify approval of the attendance of Mr. Saul Kitchener, Zoo Director, San Francisco Zoological Gardens, to the American Association of Zoological Parks and Aquariums Western Regional Workshop, in Winston, Oregon, May 4, 1980, through May 7, 1980, at no expense to the City and County of San Francisco; and

FURTHER RESOLVED, That a letter of thanks be sent to the San Francisco Zoological Society for a gift valued at $229.22, making it possible for the Zoo Director to attend the above-named Conference.

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GENERAL CALENDAR: (CONTINUED)

17. SAN FRANCISCO ZOOLOGICAL GARDENS - ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12086

RESOLVED, That this Commission does hereby accept a gift of $10,000 from the Shoong Foundation for the acquisition of nine Musk Ox from Alaska; and

FURTHER RESOLVED, That this Commission also acknowledges and expresses its appreciation to the members of the San Francisco Zoological Society for their efforts in making this gift possible; and

FINALLY RESOLVED, That an appropriate letter of thanks be sent to the donor.

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18. SAN FRANCISCO ZOOLOGICAL GARDENS - ACCEPTANCE OF GIFT:

On motion of Commissioner Perry, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12087

RESOLVED, That this Commission does hereby accept a gift from the Flying Tiger Airlines, $9,271.00 in air freight for transporting nine Musk Ox from Anchorage, Alaska to San Francisco; and

FURTHER RESOLVED, That this Commission also acknowledges and expresses its appreciation to the members of the San Francisco Zoological Society for their efforts in making this gift possible; and

FINALLY RESOLVED, That an appropriate letter of thanks be sent to the donor.

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19. SAN FRANCISCO ZOOLOGICAL GARDENS - ACCEPTANCE OF GIFT:

On motion of Commissioner Perry, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12088

RESOLVED, That this Commission does hereby accept a gift from North Face of Berkeley, Arctic Clothing and gear valued at $522.80., for use by the Zoologist from the San Francisco Zoological Gardens, who accompanied the Musk Ox herd on their trip from Nunivak, Alaska to San Francisco; and

FURTHER RESOLVED, That this Commission also acknowledges and expresses its appreciation to the members of the San Francisco Zoological Society for their efforts in making this gift possible; and

FINALLY RESOLVED, That an appropriate letter of thanks be sent to the donor.

GENERAL CALENDAR: (CONTINUED)

SAN FRANCISCO ZOOLOGICAL GARDENS: (CONTINUED)

Mr. Thomas Malloy, General Manager, called attention to the participation and hard work of Ms. Annette Lomont, Development Director, San Francisco Zoological Society. Mr. Malloy noted that Ms. Lomont helped fashion the proposals, making it possible to acquire the nine Musk Ox for the San Francisco Zoo. The members of the Commission directed the Secretary to send a letter of appreciation to Ms. Lomont.

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20. PARK DEVELOPMENT - LEAVENWORTH STREET, BEACH STREET AND COLUMBUS AVENUE:

Consideration of conceptual approval of development plans for parcel of land bounded by Leavenworth Street, Beach Street and Columbus Avenue, commonly called Joseph Conrad Park, was taken OFF CALENDAR.

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21. KEZAR STADIUM - ROLLER SKATING:

Ms. Evelyn Nienstadt, representing the Richmond District Council, called attention to the many problems encountered by Inner Richmond residents associated to Roller Skating. The most serious problem, according to Ms. Nienstadt, is that of parking.

Commissioner Meyer reminded all concerned parties that the issue before the Commission today is whether Kezar Stadium should be utilized to accommodate Roller Skating and whether Vendors should be located in the Kezar Parking Lot. Commissioner Meyer urged the speakers to confine their remarks to the subject on Calendar.

Mr. Patrick J. Walsh, representing Rossi Park Improvement Association, said he was not opposed to Roller Skating in the Park as long as it is confined to Golden Gate Park. He objected to the use of public streets for this activity. Mr. Walsh expressed his approval of utilizing Kezar Parking Lot for Roller Skate Vendors.

Mr. Thomas Malloy, General Manager, said that the use of Kezar Stadium Parking Lot to vend Roller Skates would subject skaters to hazardous traffic conditions on heavily traveled Kezar Drive.

Mr. David Miles, Jr., representing the Golden Gate Skate Patrol, requested that he be notified of any meetings held by Department Staff or by the Commission concerning Roller Skating.

Mr. Alfred Colon, private citizen, felt Kezar Stadium should be used to accommodate Roller Skaters.

On motion of Commissioner Ezquerro, seconded by Commissioner Perry, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

21. KEZAR STADIUM - ROLLER SKATING: (CONTINUED)

RESOLUTION NO. 12089

WHEREAS, This Recreation and Park Commission has received several inquiries from the Board of Supervisors relative to problems associated with Roller Skating in Golden Gate Park; and

WHEREAS, This Commission has taken various actions to alleviate both damage to the Park and interference with other Park users by persons engaged in Roller Skating activities with the objectives of protecting the Park, enhancing user delight in the Park, and alleviating the effects of vendors located outside the Park in the neighborhoods in which they are located; Now, Therefore, be it

RESOLVED, That this Commission does re-affirm its previous policy decisions affecting the control of Roller Skating in Golden Gate Park, and, be it

FURTHER RESOLVED, That this Commission directs an urgent plea to the Chief of Police to help enforce those policies, particularly prohibition of Roller Skating in such areas as the Music Concourse, Conservatory Valley, Arboretum and Japanese Tea Garden, which needed enforcement goes beyond the valued services provided by the volunteer Skate Patrol; and, be it

FURTHER RESOLVED, That this Commission finds as fact that authorizing vendors to rent Roller Skates on Park roadways would be a commercialization of the Park and not in the best interest of the Park; and, be it

FURTHER RESOLVED, That it is the judgment of this Commission that it is not economically feasible to convert the track inside Kezar Stadium for use by Roller Skaters which would deprive the City of a needed athletic facility; and, be it

FURTHER RESOLVED, That the use of the Kezar Stadium Parking Lot to vend Roller Skates is contrary to the desire of the Commission to seek a parking concessionaire at that site; and, be it

FURTHER RESOLVED, That the use of the Kezar Stadium Parking Lot to vend Roller Skates would subject skaters to hazardous traffic conditions on heavily traveled Kezar Drive and potential liability on the part of the City and County of San Francisco for the creation of that dangerous condition; and

FINALLY RESOLVED, That this Commission directs its Secretary to transmit a copy of this Resolution to each member of the Board of Supervisors.

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GENERAL CALENDAR: (CONTINUED)

PRESIDENT FRIEND RESUMED CHAIRMANSHIP OF THE MEETING AT 5:15 P.M.

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22. M. JUSTIN HERMAN PLAZA - NAMING OF FACILITY:

Mr. Daniel Beagle, representing the International Longshoremen's and Warehousemen's Union, urged the Commission to approve the installation of a Plaque designating a portion of M. Justin Herman Plaza as a memorial to honor the two Maritime Workers who were murdered during a strike in 1934. He felt it would be of historic significance since the strike concluded with the award of an arbitration panel established by President Roosevelt setting the stage for the development of the modern and democratic Trade Union movement.

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12090

RESOLVED, That this Commission does hereby approve the installation of a Plaque designating a portion of M. Justin Herman Plaza in honor of Nick Bordoise and Howard Sperry, as a memorial to the Longshoremen slain on "Bloody Thursday", July 5, 1934, during a Maritime Workers' Strike; and, be it

FURTHER RESOLVED, That approval is subject to determination by Staff of specific wording and exact location of the Plaque.

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23. PEIXOTTO CLUBHOUSE - ROCKY MOUNTAIN COOPERATIVE NURSERY SCHOOL:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12091

RESOLVED, That this Commission does hereby approve the request of the Rocky Mountain Cooperative Nursery School, to renew its agreement for the rental of Peixotto Clubhouse for the operation of a Nursery School during the 1980-1981 school year.

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24. GLEN PARK - SILVER TREE RECREATION BUILDING - GLENRIDGE COOPERATIVE NURSERY SCHOOL:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12092

resolved, That this Commission does hereby approve the request of the Glenridge Cooperative Nursery School to renew its agreement for the rental of Silver Tree Recreation Building and a portion of the adjacent land for the operation of a Nursery School during the 1980-81 school year.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

25. LAUREL HILL PLAYGROUND CLUBHOUSE - PARENTS' PLAYGROUP COOPERATIVE NURSERY SCHOOL:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12093

RESOLVED, That this Commission does hereby approve the request of the Parents' Playgroup Cooperative Nursery School, to renew its agreement for the rental of Laurel Hill Playground Clubhouse for the operation of a Nursery School during the 1980-81 school year.

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26. GRATTAN PLAYGROUND FIELDHOUSE - HAIGHT ASHBURY COOPERATIVE NURSERY SCHOOL:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12094

RESOLVED, That this Commission does hereby approve increasing the monthly rental for the use of Grattan Playground Fieldhouse by the Haight Ashbury Cooperative Nursery School from $75.00 to $175.00.

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27. CANDLESTICK PARK PLAYING SURFACE - SAN FRANCISCO FORTY-NINERS - ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12095

RESOLVED, That this Commission does hereby approve acceptance of the second installment of $20,000.- of a gift in the total amount of $100,000 from the San Francisco Forty-Niners, to be used for the additional cost of maintenance of natural turf at Candlestick Park Stadium, to be paid in equal installments, as follows:

AMOUNT	REMITTANCE DATE
$20,000	April, 1979 - Accepted 5/10/79)
$20,000	April, 1980
$20,000	April, 1981
$20,000	April, 1982
$20,000	April, 1983

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28. PALACE OF FINE ARTS - EXPLORATORIUM - ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

(CONTINUED)

5/3/80

GENERAL CALENDAR: (CONTINUED)

28. PALACE OF FINE ARTS - EXPLORATORIUM
ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 12096

RESOLVED, That this Commission does hereby approve the proposal, and acceptance of gift, from the Golden Gate Audubon Society, valued at approximately $750.00., for the placement of wildlife signs, created by Mr. George King, Artist, The Exploratorium, at the Palace of Fine Arts Lagoon; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the Golden Gate Audubon Society for underwriting the project and to Mr. George King for donating his time and using his skills to create the wildlife signs.

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29. SIGMUND STERN GROVE -
PLANS FOR SOUND TOWERS -
ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12097

RESOLVED, That this Commission does hereby approve the installation of sound towers at Sigmund Stern Grove, a gift in place from the Stern Grove Festival Association, valued at approximately $12,000., and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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30. UNION SQUARE -
ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12098

RESOLVED, That this Commission does hereby approve acceptance of gift valued at approximately $15,500 from San Francisco Retail Merchants Association, for steam cleaning certain areas at Union Square and removal of graffiti on premises; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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31. CITY TENNIS TOURNAMENT SPONSORSHIP
ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Ezquerro, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

31. CITY TENNIS TOURNAMENT SPONSORSHIP - ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 12099

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $560.00., from Hastings Stores and City Sports Newspaper, to help finance the 1980 Junior City Tennis Tournament; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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32. GOLDEN GATE PARK - STRYBING ARBORETUM - ACCEPTANCE OF GIFT:

On motion of Commissioner Perry, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12100

RESOLVED, That this Commission does hereby approve acceptance of gift from Ikebana International, a donation of $7,046.54., for the Fragrance Garden Project at the Strybing Arboretum in Golden Gate Park, as a memorial to Dr. Samuel Kimura; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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33. GOLDEN GATE PARK - McLAREN LODGE - ACCEPTANCE OF GIFT:

On motion of Commissioner Perry, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12101

RESOLVED, That this Commission does hereby approve acceptance of gift from Mr. Gabriel Sheridan, three antique Chandeliers, valued at $750.00., to be placed in McLaren Lodge, Golden Gate Park; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to Mr. Gabriel Sheridan for the gift and to Mr. Raymond Clary for his help in making this important gift possible.

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34. SUPPLEMENTAL APPROPRIATION REQUEST - ADMINISTRATION DIVISION DEFICIT:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

34. SUPPLEMENTAL APPROPRIATION REQUEST - ADMINISTRATION DIVISION DEFICIT:

RESOLUTION NO. 12102

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $36,000 to provide funds for anticipated deficits in permanent and temporary salaries of the Administrative Program.

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35. SUPPLEMENTAL APPROPRIATION REQUEST - SALARY DEFICIT VARIOUS PROGRAMS:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12103

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $130,000 to provide additional funds to offset estimated deficits in permanent salary accounts of various programs.

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36. SUPPLEMENTAL APPROPRIATION REQUEST - FUEL AND LUBRICANTS:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12104

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller, in the amount of $14,144., to provide additional funds for fuel and lubricants for the Golf and Structural Maintenance Programs.

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37. AWARD OF JUDGMENT - SUPERIOR COURT NO. 715 851 JOSEPH R. ACKER

On motion of Commissioner Harris, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 12105

RESOLVED, That this Commission does hereby ratify approval for an Award of Judgment in the amount of $6,149.75., to Joseph R. Acker, and his Attorney, for damages occurring on or about March 6, 1976, at or near the Polo Field, Golden Gate Park, Superior Court Action Number 715 851.

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(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

38. CITY AND COUNTY OF SAN FRANCISCO
PROPOSITIONS O, P, Q, R, AND S:

President Friend urged the members of the Commission to do everything possible to help with the passage of City and County Propositions O, P, Q, R and S, on the Ballot for the June 3, 1980 election.

Proposition O:
Increases the Hotel Occupancy Tax from 8.0% to 9.75%. The additional Tax Revenue to go into the General Fund.

Proposition P:
Extends the time for City Employee Retirement System costs, to be amortized from the present 14 years to 20 years.

Proposition Q:
Provides that payroll tax increases from 1.1% to 1.5%. It will raise some fifteen and a half million Dollars annually.

Proposition R:
Will reinstate the 25% tax on parking facilities. It will raise approximately five million annually.

Proposition S:
Imposes upon persons engaged in business as a non-profit garage Corporation; a tax of $250 a per year on the first $1,000 of gross receipts plus $250 for each additional $1,000 of gross receipts.

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12106

RESOLVED, That this Commission does hereby approve of Propositions O,P,Q,R and S, on the City and County of San Francisco Ballot for the June 3, 1980, election.

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ADJOURNMENT:

On motion of President Friend, the 533rd Regular Meeting of the Recreation and Park Commission was adjourned in memory of Betty Swig Dinner, whose passing on May 7 profoundly saddened the members of the Commission and the countless thousands of people whose lives she touched through her humanitarian deeds.

On motion of President Friend, the 533rd Regular Meeting of the Recreation and Park Commission was adjourned in memory of Robert W. Carroll, who tragically fell to his death while assisting in the restoration of the Golden Gate Park Windmill. Mr. Friend noted that the Flag in front of McLaren Lodge was flown at half-mast on Wednesday, April 23, in his memory.

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There being no further business, the 533rd Regular Meeting of the Recreation and Park Commission was adjourned at 5:35 P.M.

Respectfully submitted,

[illegible]

San Francisco, California
June 12, 1980

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Thirty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 12, 1980, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Joe Perry

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APPROVAL OF MINUTES:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the Minutes of the Regular Meeting of May 8, 1980, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO: 12107

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T90198 through T90199, made by the General Manager and certified by the Secretary during the period April 28, 1980, through June 3, 1980, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 12108

RESOLVED, That this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

A) TO: Edgar & Milagro Caceres
162 Lowell Street
San Francisco, CA

FOR: Full settlement of claim for damages when their windows were broken by baseballs hit from Alice Chalmers Playground, occurring on or about March, 1978, at or near Lowell Street, Alice Chalmers Playground.
Amount: $329.70

B) TO: Danny Caprini
1714 Cabrillo Street
San Francisco, CA

FOR: Full settlement of claim for damages to his car when the windshield was struck by a softball that was hit from the City Playground occurring on or about March 24, 1980, at or near Bay Street.
Amount: $157.16

C) TO: Brenda Clark
432 Vidal Street
San Francisco, CA

FOR: Full settlement of claim for damages when the Tiger at the Zoo sprayed her while she was visiting the Lion House and damaged her jacket, occurring on about March 7, 1980, at or near the San Francisco Zoo.
Amount: $15.50

D) TO: Adeline Cruny
1920 Powell Street
San Francisco, CA

FOR: Full settlement of claim for damages when her window was struck and broken by a baseball hit from the Playground on or about April 19, 1980, at or near North Beach Playground, Powell Street.
Amount: $40.28

(CONTINUED) 6/12/80

ROUTINE BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

RESOLUTION NO. 12108 (Continued)

E) TO: Genevieve Guerin
2059 - 41st Avenue
San Francisco, CA

FOR: Full settlement of claim for damages when her window was broken by a baseball occurring on or about February 5, 1980, at or near 2059-41st Avenue.
Amount: $46.25

F) TO: Keren Levy
227 Rivoli Street
San Francisco, CA

FOR: Full settlement of claim for damages to her car when the rear window was struck and broken by a baseball hit from Grattan Playground, occurring on or about May 2, 1980, at or near 227 Rivoli Street, San Francisco.
Amount: $215.08

G) TO: James L. Renney and
Industrial Indemnity Co.,
1411 - 6th Avenue
San Francisco, CA

FOR: Full settlement of claim for damages when his car was struck by a City dump truck, occurring on or about February 29, 1980, at or near 6th Avenue at Judah Street.
Amount: $1,475.61

H) TO: Julia Soumarocoff
890-35th Avenue
San Francisco, CA

FOR: Full settlement of claim for damages when the door light on her property was broken by a golf ball hit from Lincoln Golf Course, occurring on or about March 7, 1980, at or near 400-35th Avenue.
Amount: $30.00

I) TO: Doris D. Wall
290 Santa Clara Avenue
San Francisco, CA

FOR: Full settlement of claim for damages to her car when it was struck by a City vehicle, while it was parked, occurring on or about March 11, 1980, at or near Golden Gate Park, South Drive off 9th Avenue.
Amount: $ 599.59

J) TO: John Zwolinski
699 Shotwell Street
San Francisco, CA

FOR: Full settlement of claim for damages when a window in his house was broken by a baseball that was hit from a Playground, occurring on or about May 3, 1980, at or near 669 Shotwell Street.
Amount: $ 40.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 12109

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment vouchers, totalling $144,149.10., as follows:

(A) TO: Byron Hoyt Sheet
Music Service
190 Tenth St
San Francisco, CA 94103

FOR: Purchase of music sheets
Amount: $ 53.25

(B) TO: Richard Owens
60 Ridgefield St
Daly City, CA 94015

FOR: Refund of revenue at Lake Merced Center
Amount: $125.00

(C) PAYMENT OF LOAN -
MARINA SMALL CRAFT HARBOR:

TO: State of California
Department of Boating & Waterways
1629 S. Street
Sacramento, CA 95814

FOR: Principal and interest due on loan per agreement dated 1/22/63, amended 10/19/64.

* Amount: $143,970.85

* NOTE: ENTIRE AMOUNT AVAILABLE FROM HARBOR REVENUES.

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4. AWARD OF CONTRACT -
NORTH BEACH PLAYGROUND:

RESOLUTION NO. 12110

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works, to Lewis M. Merlo, Inc., for construction work under construction Contract RP-793, Spec. No. 24,143, Children's Play Area Rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 143
Award Amount: $ 42,019.50
Const. Eng. 6,300.00

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5. AWARD OF CONTRACT -
MARINA SMALL CRAFT HARBOR:

RESOLUTION NO. 12111

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Western Dock Enterprises for construction work under construction Contract RP-853, Spec. 24,753. Stabilize Eroded Breakwater Slopes and Replace Wood Floats.
Funds FG-F 508 Index Code 600486 Project 753
Award Amount: $154,754.00
Const.Eng. 19,800.00

(CONTINUED) * * * * * * * 6/12/80

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 12109

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment vouchers, totalling $144,149.10., as follows:

(A) TO: Byron Hoyt Sheet
Music Service
190 Tenth St
San Francisco, CA 94103

FOR: Purchase of music sheets
Amount: $ 53.25

(B) TO: Richard Owens
60 Ridgefield St
Daly City, CA 94015

FOR: Refund of revenue at Lake Merced Center
Amount: $125.00

(C) PAYMENT OF LOAN -
MARINA SMALL CRAFT HARBOR:

TO: State of California
Department of Boating & Waterways
1629 S. Street
Sacramento, CA 95814

FOR: Principal and interest due on loan per agreement dated 1/22/63, amended 10/19/64.

* Amount: $143,970.85

* NOTE: ENTIRE AMOUNT AVAILABLE FROM HARBOR REVENUES.

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4. AWARD OF CONTRACT -
NORTH BEACH PLAYGROUND:

RESOLUTION NO. 12110

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works, to Lewis M. Merlo, Inc., for construction work under construction Contract RP-793, Spec. No. 24,143, Children's Play Area Rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 143
Award Amount: $ 42,019.50
Const. Eng. 6,300.00

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5. AWARD OF CONTRACT -
MARINA SMALL CRAFT HARBOR:

RESOLUTION NO. 12111

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Western Dock Enterprises for construction work under construction Contract RP-853, Spec. 24,753, Stabilize Eroded Breakwater Slopes and Replace Wood Floats.
Funds FG-F 508 Index Code 600486 Project 753
Award Amount: $154,754.00
Const.Eng. 19,800.00

(CONTINUED) * * * * * * * 6/12/80

ROUTINE BUSINESS: (CONTINUED)

6. AWARD OF CONTRACT -
BALBOA PARK STADIUM:

RESOLUTION NO. 12112

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., Inc., for construction work under construction Contract RP-837, Spec. 24,443, Automatic Irrigation.
Funds FG-F 06-515 Index Code 600551 Project 443
Award Amount: $42,426.50
Const. Eng. 5,800.00

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7. AWARD OF CONTRACT -
GLEN PARK RECREATION CENTER:

RESOLUTION NO. 12113

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Paganini Electric Corporation for construction work under construction Contract RP-745, Spec. 24,022 Rev., Tennis Courts Lighting.
Funds FG-F 06-501 Index Code 600411 Project 022

Award Amount: $ 39,597.00
Const. Eng. 4,559.00

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8. AWARD OF CONTRACT -
ALAMO SQUARE:

RESOLUTION NO. 12114

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Arthur H. Shooter, Inc., for construction work under construction Contract RP-679, Spec. 23,810, Alamo Square Rehabilitation.
Funds FG-F 06-507 Index Code 600478 Project 810.

Award Amount: $241,534.00
Const. Eng. 25,000.00

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9. MODIFICATION OF CONTRACT -
HARDING PARK:

RESOLUTION NO. 12115

RESOLVED, That this Commission does hereby approve a Modification of Contract No. 5 to Munkdale Bros., Inc., under construction Contract RP-719, Specification No. 23,982R, Golf Course Irrigation, Phase I, for the following:
1) Furnish and install nine (9) additional non-concrete boxes due to splitting and relocating valves.
2) Pull in approx. 4,200 LF of additional wire from barn to splice box at Controller B and 2.
3) Change splicing in high voltage system from terminal blocks to T and B HSU-30 heat shrink sealing sleeves and T and B 54506 connectors.

ROUTINE BUSINESS: (CONTINUED)

9. MODIFICATION OF CONTRACT - HARDING PARK: (CONTINUED)

RESOLUTION NO. 12115 (Continued)

4) Furnish and install additional 24"x6" Nema 12 Splice box.
5) Furnish and install 10 KVA transformer in lieu of existing 3 KVA.

Amount of Increase: $19,446.00
Funds FG-F 06515 Index Code 800551 Project 982.

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10. MODIFICATIONS OF CONTRACTS - POTRERO HILL PLAYGROUND:

RESOLUTION NO. 12116

(A)
RESOLVED, That this Commission does hereby approve two Modifications of Contract Nos. 1 and 2, to Tamal Construction Company under construction Contract RP-787, Spec. No.24,132, Playground Rehabilitation, for the following:

1) Furnish and install additional irrigation system as follows:
a) 310 L.F. 1 1/2" galvanized steel pipes SCH 40.
b) 1 - 1 1/2" plug valve Walworth Model 1796 screwed or equal.
c) Christy Valve Box F-36 with Lid 230 Concrete
Amount of Increase: $2,175.00

# # #

(B)
1) Remove and salvage two (2) existing basketball back boards and posts. Furnish and install new basketball back boards, posts, hoops and nets.
2) Resurface with modified type "C" color coat the combined volley ball and basketball courts. Furnish and install volley ball posts and net.
Amount of Increase:$6,540.00
Funds FG-F 06-515 Index Code 600551 Project 132.

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11. MODIFICATION OF CONTRACT - GOLDEN GATE PARK SENIOR CENTER:

RESOLUTION NO. 12117

RESOLVED, That this Commission does hereby approve a Modification of Contract No. 9 to Madsen Construction Company under construction contract Job No. 4004, Renovation to Existing Building for Golden Gate Park Senior Center, for the following:

1) Add sheet rock and metal stud soffit (taped and sanded) to enclose conduits and pipes now exposed at Elevator Machine Room.
2) Install door closer on Elevator Machinery Room.
3) Furnish and install (and stain to match adjacent) new mahogany wood base (design to match existing) at pay telephone recess at entrance lobby.
Amount of Increase: $346.76
Funds 06-533 Index Code 602268 Work Phase 004/40

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ROUTINE BUSINESS: (CONTINUED)

12. MODIFICATION OF CONTRACT - JACKSON PLAYGROUND:

RESOLUTION NO. 12118

RESOLVED, That this Commission does hereby approve a Modification of Contract No. 5 to Ernie Lowe, General Contractor, under construction contract Job. No. 4079A, Alterations to Jackson Playground Fieldhouse, for the following:

Install larger transformer, provide circuits for kitchen (including consultation/estimate), change conduit sizes to accommodate new transformer and breaker panel.
Amount of Increase: $2,815.83
Funds 06-531 Index Code 602227 Project 079/40

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13. MODIFICATION OF CONTRACT - ST. MARY'S RECREATION CENTER:

RESOLUTION NO. 12119

RESOLVED, That this Commission does hereby approve a Modification of Contract No. 1 to Henry L. Chapot & Associates, under construction contract Job. No. 4055A, Renovations to St. Mary's Recreation Center for the following:

1. Demolition of existing gymnasium floor system; sandblasting existing concrete slab, pour new concrete leveling slab, furnish and install new gymnasium floor system as per BOA letter 4/30/80 .....$19,265.87
   Provide concrete curing agent 10,000 sq.ft..... $407.79

2. Repair miscellaneous dryrot damage at Bleacher roof, Passage 109, Column at Room 105 as per drawings C-4,C-6, C-7, BOA letters of 4/16/80, 4/17/80, 4/24/80 .....$ 5,126.73

3. Relocate electrical ground to main switchboard as directed .....$ 702.75
   Total increase: $25,503.14
   Funds 06-531 Index Code 602227 Project 055/40

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14. CONTRACT ORDER AND/OR WORK AUTHORIZATION REQUEST - GOLDEN GATE PARK - NORTH DUTCH WINDMILL:

RESOLUTION NO. 12120

RESOLVED, That this Commission does hereby approve a Contract Order appointing Bethlehem Steel Corporation for the following:

1. Install 60" diameter sprocket (supplied by others) onto existing windmill main shaft.
2. Secure sprocket to hub on main shaft with bolts (supplied by others).
3. Drill bolt heads and furnish and install stainless steel wire for locking bolts in place, at the Golden Gate Park North Dutch Windmill (RP-676), under Job Order No.24,266.

Funds FG-F 06-515 Index Code 600551 Project 266
DPW No. 118,138
Amount: $428.00

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ROUTINE BUSINESS: (CONTINUED)

15. CONTRACT ORDER AND/OR WORK AUTHORIZATION REQUEST:
GOLDEN GATE PARK -
MUSIC CONCOURSE:

RESOLUTION NO. 12121

RESOLVED, That this Commission does hereby approve a Work Authorization Request to Department of Public Works - Building Repair for crosswalk striping, crosswalk messages and parking stall striping in the Golden Gate Park Music Concourse under Job Order No. 24,024.

Funds 06-515 Index Code 600551 Project 024
Work Phase 76

Amount: $2,925.00

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(CONTINUED)

GENERAL CALENDAR:

President Friend, observing that the Commission Meeting Room was filled to capacity with individuals interested in the four Agenda Items pertaining to the San Francisco Zoological Gardens, announced that the General Manager's Report and the Commission Committee Reports would be presented at the conclusion of today's meeting.

President Friend also announced that Commissioner Amy Meyer, Chairperson of the Zoo, Arboretum and Conservatory Committee, would chair that portion of the meeting dealing with Zoo matters.

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1. SAN FRANCISCO ZOOLOGICAL GARDENS - FEEDING POLICY:

Commissioner Meyer read the draft Feeding Policy and circulated copies to all concerned parties in the audience. Commissioner Meyer then invited comments on the proposed Resolution. She requested that all speakers limit their statements to no more than three minutes.

Mr. James Schroeder, representing the Zoo Improvement Panel, felt a proper evaluation could not be made from a draft policy statement presented to the Commissioners and the public eleven minutes after the meeting commenced. Mr. Schroeder requested continuance of this matter for thirty days

Commissioner Meyer pointed out to Mr. Schroeder that he attended the meetings of the Zoo Committee during the formulation of the policy.

Mr. David K. Finn, Animal Control and Welfare Commission, expressed concern that the General Manager's Report and the Commission Committee Reports would not be presented in the order shown on the Agenda.

Commissioner Meyer reminded Mr. Finn that the matter before the Commission is the Feeding Policy. She urged the speakers to limit their remarks to the subject before the Commission.

Mr. Finn remarked that the draft policy appears adequate on paper but can serve no purpose unless implemented. He pointed out that the present policy is not being observed.

Ms. Jo Ann Hendricks, Animal Control and Welfare Commission, commented that there are rumors circulating that the General Manager's Report will include a request for a Vote of Confidence for the Zoo Director. Ms. Hendricks wanted assurance that the General Manager's Report does not contain matters relating to the San Francisco Zoological Gardens.

Mr. Thomas Malloy, General Manager, responded that there is one item in the Report describing the impressive ceremony at the dedication of the new Musk Ox Meadow at the zoo on Friday, June 6, 1980.

GENERAL CALENDAR: (CONTINUED)

1. SAN FRANCISCO ZOOLOGICAL GARDENS - FEEDING POLICY: (CONTINUED)

Ms. Jo Ann Hendricks applauded the Committee on the draft policy, particularly in the first paragraph where the Commission reiterates that quality animal care is the overriding concern in the management of the Zoo.

Commissioner Eickman responded to Mr. James Schroeder's request that this item be continued for thirty days. Commissioner Eickman found the draft policy to be clearly understandable and in proper form. He felt delaying this matter would serve no significant purpose. Commissioner Eickman pointed out that the Commission is a policy making body. Members of Staff are obligated to carry out the administration of that policy. As a frequent visitor to the San Francisco Zoo, Commissioner Eickman said he is cognizant that the present policy is not always observed. He expressed assurance that everything possible will be done to prevent people from disregarding the policy.

Commissioner McAteer stressed that the Feeding Policy will be observed on a continual basis, each day of the year, without exception.

Ms. Sylvia Steward, representing the Committee for Better Animal Care, felt the camels at the Zoo were being neglected. She insisted that this problem be given immediate attention.

On motion of Commissioner Eickman, seconded by Commissioner Friend, the following Resolution was adopted:

RESOLUTION NO. 12122

WHEREAS, This Recreation and Park Commission reiterates that quality animal care is its overriding concern in the management of the Zoo, and

WHEREAS, Visitor delight in the Zoo as a recreational and educational experience can be enhanced through the opportunity of directly feeding animals when such activity is not harmful to the animals; Now, Therefore, be it

RESOLVED, That this Commission reaffirms its policy of restricting or limiting direct feeding of animals by the public at the San Francisco Zoo; and, be it

FURTHER RESOLVED, That direct feeding is presently permitted and encouraged at the Children's Zoo and at the Seal Pond; and, be it

FURTHER RESOLVED, That when direct feeding is permitted, it should not, on the whole, be conducive to animal behavior that is unnatural to the animal's natural habitat; and, be it

FURTHER RESOLVED, That centralized food vending for animals is undesirable because it encourages people to feed animals which should not be fed by the public; and, be it

GENERAL CALENDAR: (CONTINUED)

1. SAN FRANCISCO ZOOLOGICAL GARDENS - FEEDING POLICY: (CONTINUED)

RESOLUTION NO. 12122 (Continued)

FINALLY RESOLVED, That in other selected areas, such as the water fowl area, it would be desirable to enhance the Zoo experience through direct feeding when such can be done on the recommendation of the Zoo Director in a safe manner, using appropriate food.

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2. SAN FRANCISCO ZOOLOGICAL GARDENS - ACQUISITION, LOAN AND DISPOSITION POLICY:

Commissioner Friend and Commissioner Eickman alternately read the proposed Policy Governing the Acquisition, Loan and Disposition of Animals for the San Francisco Zoo.

Commissioner Meyer called upon Mr. Thomas Malloy, General Manager, to make some general comments. Mr. Malloy pointed out that these policies for the San Francisco Zoo are essentially the policies that have been in effect over a period of time. Mr. Malloy noted that they tend to reflect, very carefully, the policy that was adopted by the Board of Directors of the American Association of Zoological Parks and Aquariums (AAZPA), titled "Guidelines for the Disposition of Surplus Animals." It is also closely parallel to the Policy for the Acquisition and Disposition of Zoo and Aquarium Animals, which is in place and is observed by the New York Zoological Society for the Bronx Zoo in New York City. In summary, Mr. Malloy stated that the Animal Acquisition, Loan and Disposition Policies proposed to the Recreation and Park Commission today are very conservative, constant and consistant with the best policies governing Zoo Management in the United States today.

Mr. James Schroeder, Zoo Improvement Panel, found it incredible that the Commission would invite the public to comment on the Policy governing the Acquisition, Loan and Disposition of Animals for the San Francisco Zoo that has just been circulated and read aloud. He felt the public could not comment intelligently under the circumstances. Mr. Schroeder then called attention to remarks made by the Zoo Director who used Beauregard, the Baby Hippopotamus, as an example of what might happen in the future if a home could not be obtained for the animal. According to Mr. Schroeder, a Save Our Beauregard Committee was formed which resulted in finding a permanent home for the Hippo. Mr. Schroeder referred to the seventh paragraph of the Policy Statement, Page Two, entitled "Living Specimens." The last sentence reads as follows:

> "Exotic specimens may be liberated within their native range subject to all relevant laws and regulations subject to Recreation and Park Commission approval."

Mr. Schroeder pointed out that the same animal can be disposed of by the Zoo Director without review and authorization of the Recreation and Park Commission. Mr. Schroeder stressed that

GENERAL CALENDAR: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS - (CONTINUED)
ACQUISITION, LOAN AND DISPOSITION POLICY.

all decisions concerning whether the animal will live or die should be brought before the Commission In referring to the rest of the Policy Statement, Mr. Schroeder requested a 30-day continuance, to allow the public sufficient opportunity for review.

Commissioner Meyer disagreed with Mr. Schroeder's version on how Beauregard was found a home. This was accomplished through the efforts of Mr. Saul Kitchener, Zoo Director, who, during a conference attendance of the American Association of Zoological Parks and Aquariums, held in Winston, Oregon, in May, 1980, successfully negotiated in locating an appropriate home for Beauregard.

Mr. Robert Bruce Johnston, private citizen, expressed concern that euthanasia of an animal could be decided by Staff rather than through decision of the Commission. He suggested that the monthly Zoo Inventory Reports include any future cases of euthanasia.

Mr. Malloy stated that the monthly Zoo Inventory Reports will be expanded to include a listing of surplus animals and the efforts being made to place surplus animals. He emphasized that there has never never been an example of euthanasia to a healthy animal in the entire history of the San Francisco Zoo.

Commissioner Meyer announced that the Policy Statement will be modified to clearly spell out this intent.

Mr. David K. Finn, Animal Control and Welfare Commission, announced that he has been engaged in the investigation of the San Francisco Zoo. In the course of this investigation, the Commission found conditions to be inadequate. Mr. Finn felt this last minute draft Policy Statement was one more attempt to whitewash. He accused the Zoo Director of disregarding the future of the baby Hippo. Mr. Finn stated that if it had not been for the public outcry, Beauregard would have been doomed. Mr. Finn said it is the opinion of the Animal Control and Welfare Commission that Mr. Kitchener should not be given the responsibility of determining the future of an animal because he does not exhibit sufficient feeling to make such determination. Mr. Finn then criticized the method of Zoo Inventory. In concluding his comments, Mr. Finn said that all these problems indicate a contempt by the Recreation and Park Commission for the General Public.

Commissioner Ezquerro announced that she attended most of the Zoo Committee Meetings. She said she spent considerable time reviewing and attempting to figure out the best way to make the Policy Statement understandable to the public. Everyone involved in drawing up this document agreed that the Statement would be spelled out in language that was clear and to the point.

GENERAL CALENDAR: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS - (CONTINUED)
ACQUISITION, LOAN AND DISPOSITION POLICY:

It was the general feeling that the Policy Statement would allow the members of the public to understand the true intent of the Commission. Assurances were given at the meetings that a regular reporting process would be made on any surplus animals. The report would also contain information on attempts made to find suitable locations for these animals.

Commissioner Ezquerro then referred to the sixth paragraph of the draft Policy Statement, under the title, "Living Specimen." An additional paragraph was suggested by Commissioner Ezquerro, to insure the members of the Recreation and Park Commission that they would have knowledge of any indication of the use of euthanasia prior to final determination. She also recommended that the regular progress reports would contain information on all attempts being made for the placement of surplus animals. Commissioner Ezquerro then suggested an addition to the second paragraph under the title "Living Specimens." She felt this paragraph should clearly spell out that it is the policy of the Recreation and Park Commission, and Zoo Staff, that care will be taken to prevent surplus animal stock by regulation of animal reproduction, utilizing all available proper and humane technology. This was the intention of the Commission Committee and Commissioner Ezquerro felt the Policy Statement should be worded properly for clearer interpretation.

Commissioner Meyer took this occasion to respond to Mr. Finn's assertions. She expressed concern that they were made without factual backing. These allegations have been very unpleasant, have created a detrimental effect on Staff and have demoralized the well-being of the San Francisco Zoo.

Mr. Carl Friedman, Director, Animal Welfare Service, San Francisco S.P.C.A., wanted assurance that all attempts are made to place surplus animals before they are destroyed.

Mr. Malloy noted the draft statement provides special protection to guarantee that the ultimate resort would not take place without the advance knowledge of the Commission. Mr. Malloy reiterated that the San Francisco Zoo has never employed euthanasia on a healthy animal.

Mr. Friedman and Mr. Malloy concurred that the major concern is to give the animal every possible chance to life.

Mr. William B. Cochrane, private citizen, expressed general criticism of the conditions at the Zoo.

Commissioner Meyer again reminded the speakers to limit their comments to the issue before the Commission.

Ms. Jo Ann Hendricks, Animal Control and Welfare Commission, noted that Zoo personnel are allowed to obtain unwanted animal hides. She recommended discontinuance of this practice and suggested that unwanted animal hides be incinerated.

2. SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)
ACQUISITION, LOAN AND DISPOSITION POLICY:

Ms. Hendricks felt the Commission should allow time for public discussion on the subject of euthanasia. She expressed dissatisfaction with the amendment to the policy. Ms. Hendricks then stated the Animal Control and Welfare Commission does not believe this subject should be addressed. She then accused the Zoo Director of being incompetent and stated she would not trust him with a healthy or sick animal. Ms. Hendricks then suggested the regulation of animal reproduction to prevent the problems of surplus.

Commissioner Meyer expressed concern at the derogatory remarks made about the Zoo Director. She announced the Commission will not take abuse of the Zoo Director lightly.

Commissioner Ezquerro recalled the Zoo Committee recommended inclusion to the Policy Statement that care would be taken to prevent a surplus of animal stock, by regulation of animal reproduction, utilizing all available proper and humane technology. She suggested another amendment, clarifying this intent.

Commissioner Meyer commented on the subject of animal hides. Commissioner Meyer and the General Manager concurred that disciplinary action would be taken against any employee abusing the accepted practice.

Commissioner Eickman expressed concern at statements made today against the Zoo Director, without proof of fact. He strongly objected to these remarks and emphasized that he would not accept them.

Commissioner Meyer read, as a benefit of all the members of the audience, a paragraph from the Guidelines of the American Association of Zoological Parks and Aquariums:

> "...Fortunately, the movement of animals between Zoos has become largely independent of monitary considerations. Unlike farmers, Zoo men have never destroyed animals just because market prices were down. And, most Zoos already give more attention to finding the best home for their surplus than to getting the highest price. However, we cannot plan a reproductive program for most species that will not produce significant surplus unless we alter the normal behavior and physiology of the captive animal. Zoos must face the problem of removing animals who are superannuated, diseased, abnormal or simply too many of one sex, age or genetic line. The animals that would have been lost in a wild population, predation, disease or other natural misfortunes; this may be called the unavoidable surplus..."

GENERAL CALENDAR: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)
ACQUISITION, LOAN AND DISPOSITION POLICY:

Commissioner Meyer then entertained a motion for this policy, as amended:

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12123

RESOLVED, That this Commission does hereby approve the following Policy, as amended, governing the Acquisition, Loan and Disposition of animals for the San Francisco Zoo:

INTRODUCTION:

Most wild animal populations are becoming increasingly endangered as the pressure man puts on his environment mounts. Because habitat destruction and exploitation are the primary reasons animals are endangered, Zoos are playing an ever more important role as repositories of the world's wildlife.

A successful animal management program results in a regular surplus of many species, superannuation of many specimens, and unbalanced sex ratios in reproducing herds or flocks where polygynous species are concerned.

The San Francisco Zoo is a collection of living animals. Specimens are acquired and disposed of to further the recreation, education and conservation aims of the Zoo.

The best interests of the San Francisco Zoo and the animal itself are both of paramount importance when the decision is made to surplus a specimen.

All animals in the collection are property of the City and County of San Francisco. Because City funds are involved, the Recreation and Park Commission approves all transactions having to do with an exchange of funds or animals. Animal loans are not submitted to the Commission for approval since it is a professional function of the Zoo Director.

This policy applies to the acquisition, loan and disposition of all Zoo specimens of wild (vertebrate) species. Domestic and food animals are acquired and disposed of in a manner consistent with good farm practices and subject to relevant laws and regulations. This policy becomes effective on its adoption by the San Francisco Recreation and Park Commission.

Animals in the Children's Zoo are held in trust for the City by the San Francisco Zoological Society.

All acquisitions, loans and dispositions are made subject to local, ~~State, Federal and International~~ Law.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)
ACQUISITION, LOAN AND DISPOSITION POLICY:

RESOLUTION NO. 12123 (CONTINUED)

ACQUISITION:

A stated objective of the San Francisco Zoo is excellence through specialization, and animal acquisitions are made towards that end. However, because San Francisco is a Municipal Zoo serving a diverse Metropolitan population, a balanced representative animal collection is maintained.

Animals are acquired from recognized sources such as other Zoological Institutions, animal dealers and authorized private individuals. When donations are accepted, they become the property of the San Francisco Zoo and, as such, are subject to this policy.

An animal is acquired only if the Zoo can provide for its care and management in a humane fashion in keeping with professionally accepted standards.

LOAN:

Animals are loaned to Zoological Institutions and qualified private individuals for exhibition, propagation, study or to further their well-being at the discretion of the Zoo Director. Care is taken to insure that the recipient will provide adequate care for the specimen.

DISPOSITION:

Dead Specimens:

When an animal dies, maximum utilization is made of its remains. Au autopsy which may enhance the Zoo's ability to care for the species in question takes priority over all other uses.

Second priority is given to placing the specimen in a suitable educational collection where the most benefit can be gained from it by the scientific and education community. The Zoo's own education department or a Museum are fit recipients of dead specimens.

The subject of animal hides is dealt with separately since the hide is frequently not necessary for scientific study. It is standard Zoo practice, although not done by every Zoo, to allow Zoo personnel to obtain otherwise unwanted animal hides. This is an acceptable practice at the San Francisco Zoo, done at the discretion of the Zoo Director and with the proviso that the hide never be sold.

Living Specimens:

Animals are disposed of upon the recommendation of appropriate animal management personnel and on approval of the Zoo Director. Care is taken to insure that the recipient will provide good care for the specimens.

GENERAL CALENDAR: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)
ACQUISITION, LOAN AND DISPOSITION POLICY:

RESOLUTION NO. 12123 (CONTINUED)

ACQUISITION:

A stated objective of the San Francisco Zoo is excellence through specialization, and animal acquisitions are made towards that end. However, because San Francisco is a Municipal Zoo serving a diverse Metropolitan population, a balanced representative animal collection is maintained.

Animals are acquired from recognized sources such as other Zoological Institutions, animal dealers and authorized private individuals. When donations are accepted, they become the property of the San Francisco Zoo and, as such, are subject to this policy.

An animal is acquired only if the Zoo can provide for its care and management in a humane fashion in keeping with professionally accepted standards.

LOAN:

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DISPOSITION:

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Second priority is given to placing the specimen in a suitable educational collection where the most benefit can be gained from it by the scientific and education community. The Zoo's own education department or a Museum are fit recipients of dead specimens.

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Living Specimens:

Animals are disposed of upon the recommendation of appropriate animal management personnel and on approval of the Zoo Director. Care is taken to insure that the recipient will provide good care for the specimens.

GENERAL CALENDAR: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS -(CONTINUED)
ACQUISITION, LOAN AND DISPOSITION POLICY:

Living Specimens: (Continued)

As Zoos have learned more about animal needs and behavior, they have become producers, rather than consumers, of wild animals. Zoos are breeding more animals today than ever which often leads to a surplus of animals. As an important part of good management, it is necessary to dispose of animals in the collection on a regular basis. However, it is the policy of the Recreation and Park Commission and Zoo Staff that care will be taken to try to prevent a surplus of animal stock, by regulation of animal reproduction, utilizing all available proper and humane technology.

Living animals are surplused to USDA approved Zoological Institutions, animal dealers and authorized private individuals. Specimens may be disposed of to a research Institution for observational study or for breeding purposes. They will not be disposed of for stressful bio-medical research.

A primary goal of the San Francisco Zoo is to have self-replacing herds and groups. To attain this goal, careful management is required, since viability of a species group is linked to the number of actively reproducing females in polygynous species, and normal sex ratios at birth leads to a surplus of males.

This surplus must be removed from the collection so as not to jeopardize the welfare of the group. All attempts are made to find a proper home for the animal in question, but when the Zoo Director determines that no appropriate home can be found for them, it is necessary to dispose of it in a humane and merciful fashion performed by or under the direction of a licensed veterinarian in accordance with the "Report of the AVMA Panel on Euthanasia," (JAVMA, 173 (1): 59-72.1978). Likewise, the Zoo Director acts on the advice of a Veterinarian concerning euthanasia of a sick or suffering animal.

In all instances involving euthanasia, it will be used only as a last resort and as of the date of this policy, has never been utilized on a healthy animal at the San Francisco Zoo because no home could be found for it.

Should euthanasia ever be deemed as a necessary final act, this shall be brought to the attention of the Recreation and Park Commission prior to any final determination. Furthermore, there shall be regular progress reports on all attempts being made for placement of surplus animals.

Indigenous local fauna is released to its habitat on occasion subject to approval of the Zoo Director. Exotic specimens may be liberated within their native range, subject to all relevant laws and regulations subject to Recreation and Park Commission approval,

GENERAL CALENDAR: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS: (CONTINUED)
ACQUISITION, LOAN AND DISPOSITION POLICY:

RESOLUTION NO. 12123 (CONT'D)

LIVING SPECIMENS: (CONTINUED)
Complete records of all transactions are maintained by the Zoo Director in the Zoo Office and a monthly report of changes in inventory is transmitted to the General Manager and is a matter of public record.

All transactions involving the sale or exchange of animals belonging to the City and County of San Francisco are subject to approval of the San Francisco Recreation and Park Commission as well as the Director of Purchasing and Services. Authority is delegated to the Zoo Director by the Recreation and Park Commission if it becomes necessary to move or accept an animal prior to official action, although ratification of these transactions by the Commission is required.

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3. SAN FRANCISCO ZOOLOGICAL GARDENS -
POLICY STATEMENT REGARDING ZOO MANAGEMENT:

President Friend and Commissioner Harris alternately read the proposed Policy Statement regarding Zoo Management.

Ms. Lisa Hamburger, Animal Keeper, San Francisco Zoo, read the second paragraph of the proposed Policy Statement:

"WHEREAS, This Commission reaffirms its commitment to its adopted Statement of Objectives and Policies for the San Francisco Zoo which includes the objective of continuing to Achieve Optimum Standards in Animal Care and Welfare, inasmuch as the value of the Zoo as a recreational, educational or cultural facility depends upon healthy and well-cared for animals to achieve and maintain public interest and to protect the economic investment in the collection."

Ms. Hamburger stressed these objectives will not be possible with the continuing cutbacks, lay-offs and salary limitations of the Animal Keepers at the Zoo. She said the greater percentage of the problems at the Zoo are the result of lack of money, not lack of care. Ms. Hamburger felt the City of San Francisco was not supportive of this facility.

Mr. David K. Finn, Animal Control and Welfare Commission, agreed that the salaries of the Animal Keepers should be increased. It is difficult to recruit and retain dedicated employees under these conditions.

Mr. Thomas Malloy, General Manager, concurred that the Animal Keepers are not properly reimbursed for the services they provide the Citizens of San Francisco. He said steps are being taken with Union Representatives and Civil Service to correct this situation.

GENERAL CALENDAR: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS - (CONTINUED)
POLICY STATEMENT REGARDING ZOO MANAGEMENT:

Mr. James Schroeder, Zoo Improvement Panel, objected to the last minute distribution of the draft Policy Statement. He requested continuance for thirty days, to allow time for review. Mr. Schroeder made several references of waste at the San Francisco Zoo. He cited what he asserted was the careless and deliberate destruction of a $10,000 truck as an example of waste. Mr. Schroeder felt an increase in admission to the San Francisco Zoo would put the Commission in a better position to appear before the Finance Committee of the Board of Supervisors to request a higher appropriation.

President Friend recalled that in the past Mr. Schroeder objected to admission fees to the San Francisco Zoo. He found Mr. Schroeder's comments today contradictory.

Mr. Stan Mahy, Animal Control and Welfare Commission, was under the impression that members of Zoo Staff were obligated to conduct safety meetings. He questioned the reason this has not been implemented.

Mr. Saul Kitchener, Zoo Director, responded that these meetings do indeed take place on a monthly basis.

Commissioner Harris expressed distress and sadness over the accusations against the Zoo Director, especially since they are unsubstantiated.

Ms. JoAnn Hendricks, Animal Control and Welfare Commission, in reviewing the report submitted by the Commission on its investigation of the San Francisco Zoo, found it dealt in large part with administration rather than policy. She called attention to several matters of concern, i.e., full-time use of employees in areas where part-time duties are indicated; gambling at the Elephant house and drinking on the premises.

Commissioner Ezquerro suggested an amendment to the draft Resolution. She referred to Paragraph 8 and noted this should be placed as the last "Whereas", to read as follows:

"WHEREAS, That this Commission has received reports from Staff on certain management questions, including Civil Service Examinations and security; Therefore, be it"

Commissioner Ezquerro then suggested that the "FURTHER RESOLVED" be added, to read as follows:

"FURTHER RESOLVED, That the members of the Recreation and Park Commission and Department Staff will make a continuous effort to improve animal care, displays, funding, management and administration."

Mr. Robert Bruce Johnston, concerned citizen, took this occasion to commend Commissioner McAteer and Commissioner Harris for their positive contributions in resolving some of the problems at the Zoo.

3. SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)
POLICY STATEMENT REGARDING ZOO MANAGEMENT:

Mr. Dolph Andrews, Member, San Francisco Zoological Society, stated management is the key issue on what the future holds for the San Francisco Zoo. Mr. Andrews pointed out that management should be able to attract necessary funds from Foundations and private sources. Although he was not speaking for the Society, Mr. Andrews stated that many members share his feelings that the Zoo should be run independently. He felt this should be accomplished very quickly.

Commissioner Meyer acknowledged the many contributions of the San Francisco Zoological Society. She said the Recreation and Park Commission looks forward to a long and continuous cooperative effort between the City of San Francisco and the San Francisco Zoological Society.

Commissioner Eickman stated he has listened very carefully to the remarks made by Mr. Schroeder and Ms. Hendricks. He felt their comments to be an attack on the workers at the Zoo. Commissioner Eickman announced he would bring this matter to the attention of the Labor Movement. He expressed shock at the accusations that employees gamble during working hours, drink, use narcotics, waste, work full-time at a part-time job and deliberately destroy a $10,000 truck. Commissioner Eickman felt these accusations were an attack on the administration of the Recreation and Park Department and an attack on the workers. He said these remarks were made without proof.

Ms. Hendricks denied that the Animal Control and Welfare Commission made these allegations against the San Francisco Zoo. She explained that many individuals reported these incidences to the Commission. These allegations led the Animal Control and Welfare Commission in asking the Recreation and Park Commission to look into these matters.

Commissioner Eickman expressed great concern that such terrible accusations could be made on "Hearsay."

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution, as amended, was adopted:

RESOLUTION NO. 12124

WHEREAS, This Recreation and Park Commission, under the Charter, is charged with the responsibility for the management of the San Francisco Zoo; and

WHEREAS, This Commission reaffirms its commitment to its adopted Statement of Objectives and Policies for the San Francisco Zoo which includes the objective of continuing to Achieve Optimum Standards in Animal Care and Welfare, inasmuch as the value of the Zoo as a recreational, educational or cultural facility depends upon healthy and well cared for animals to achieve and maintain public interest and to protect the economic investment in the collection; and

GENERAL CALENDAR: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)
POLICY STATEMENT REGARDING ZOO MANAGEMENT:

RESOLUTION NO. 12124 (Continued)

WHEREAS, The San Francisco Zoo is a vital recreational and educational resource, not only to San Francisco, but to Northern California and Western United States; and

WHEREAS, The San Francisco Zoo is fully accredited by the American Association of Zoological Parks and Aquariums and licensed by the State of California, the Federal Government, and it is the intention of this Commission that this accreditation and licensing continue; and

WHEREAS, The Zoo, Arboretum and Conservatory Committee of this Commission has since March 26, 1980, conducted seven special meetings to discuss various issues raised in the recent report of the Animal Control and Welfare Commission and has further directed Staff to prepare written detailed responses to this same report; and

WHEREAS, That this Commission has received reports from Staff on certain management questions, Civil Service examinations security, signing and gift designations; therefore, be it

RESOLVED, That this Commission has completed its review of the policy questions raised in the report of the Animal Control and Welfare Commission; and, be it

FURTHER RESOLVED, That as a result of this review, the Commission has adopted policies governing the feeding of animals; the acquisition, loan and disposition of animals; has rejected as unwarranted and unnecessary the recommendation that the San Francisco Zoo be temporarily closed; and, be it

FURTHER RESOLVED, That the San Francisco Zoological Society has, at the request of the Commission, clarified its Donor Recognition policies which were accepted by this Commission; and, be it

FURTHER RESOLVED, That the members of the Recreation and Park Commission and Department Staff will make a continuous effort to improve animal care, displays, funding, management and administration; and, be it

FURTHER RESOLVED, That this Commission finds that many of the charges that have been publicly aired about the Zoo are not supported by fact; and, be it

FURTHER RESOLVED, That this Commission recognizes the dedication of the Zoo Staff and thanks the staff for their participation in the recent intensive series of Zoo meetings; and, be it

FINALLY RESOLVED, That this Commission does find as fact that the management of the San Francisco Zoo is a proper function of the Commission which function shall continue to be exercised with diligence.

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GENERAL CALENDAR: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL GARDENS - VOTE OF CONFIDENCE:

In reference to Commissioner Eickman's statements concerning the unsubstantiated accusations against Staff at the San Francisco Zoo, Commissioner Meyer noted that the employees have had to go through considerable difficulty. The investigation of the Zoo by the Animal Control and Welfare Commission, which began on June 9, 1979, has resulted in one year of meetings, public hearings, constant responses to allegations, dealing with the media and reviewing an incredible barrage of material. Through all this, Zoo Staff members were subjected to a terrible beating. Staff at all levels of employment were affected; from the newest Animal Keeper to the Zoo Director. At this time, Commissioner Meyer recommended a Vote of Confidence for Zoo Staff at all levels of employment.

Commissioner Ezquerro suggested the language of the Resolution should express the Commission's support of Staff at the San Francisco Zoo, as long as they are properly performing their responsibilities.

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12125

RESOLVED, That this Commission does hereby approve a Vote of Confidence to the Staff of the San Francisco Zoological Gardens, at all levels of employment; and

FURTHER RESOLVED, That the members of this Commission also pledge their support to the Staff of the San Francisco Zoological Gardens while they are properly fulfilling their responsibilities as employees of the City and County of San Francisco.

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5. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

Mr. James Schroeder, Zoo Improvement Panel, complained that he was not provided supporting data for this item. He was also concerned that the transaction to Wildlife Safari, new home for the male Hippo, was "after the fact."

Commissioner Meyer explained that the Zoo Director has the authority to make a decision when it concerns the animal's welfare. In the case of the baby Hippo, a home was needed and immediate action was deemed necessary by the Zoo Director. In such cases, the Commission ratifies approval of the transaction.

Mr. Thomas Malloy, General Manager, felt it was necessary to comment on the remarks made by Mr. Schroeder. He thought it outrageous to have been subjected to public humiliation for the inability of the San Francisco Zoo to find a proper home for the particular animal in question and to raise an unwarranted issue concerning the potential euthanasia of this animal. He found it disturbing that Mr. Schroeder would then turn around and complain that the Department has, in fact, succeeded in managing the collection properly. Mr. Malloy considered Mr. Schroeder's contradictory remarks to be objectionable.

GENERAL CALENDAR: (CONTINUED)

5. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS: (CONTINUED)

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12126

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

TO: Wildlife Safari
Box 600
Winston, OR 97496
USDA License #92 C-10.

1 male Hippo -

This animal to be donated by the City and County of San Francisco; monetary value is nothing.

TO: International Animal Exchange
1489 E. Nine Mile Road
Ferndale, MI 48220
USDA License #34 BD-4

1 Male Ring-tailed Lemur valued at .....$ 250
1 Male Water Buffalo, valued at .....$ 750
2 Spurwing Plover valued at $75 each .....$ 150

For a total value of $1,150
to be credited to our account.

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4:35 P.M. - Commissioner Meyer announced that there will now be a brief recess.

4:45 P.M. - President Friend reconvened the Meeting and assumed the Chair.

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6. MARINA SMALL CRAFT HARBOR - QUARTERLY BILLING SYSTEM:

President Friend announced that the members of the Finance Committee met with Staff to review the possibility of establishing a quarterly billing system for payment by boat owners leasing berthing space at Marina Small Craft Harbor. President Friend explained the necessity of streamlining the billing procedures. This will save personnel time and mailing costs.

On the recommendation of the Business Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12127

RESOLVED, That this Commission does hereby approve establishing a quarterly billing system for payment by boat owners leasing berthing space at Marina Small Craft Harbor; and

FURTHER RESOLVED, That this billing system will be implemented on October 1, 1980.

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COMMISSION CALENDAR: (CONTINUED)

7. MARINA SMALL CRAFT HARBOR - NAMING OF STREETS:

Commissioner McAteer explained that naming the two streets is primarily for directing the Police Department, Fire Department and all emergency vehicles to specific locations at the Marina Small Craft Harbor.

Discussion ensued on appropriate names that would not be confused with other streets in San Francisco having similar names. It was mutually agreed to name the streets Marina Green Road and Yacht Road.

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12128

RESOLVED, That this Commission does hereby approve designating the names to streets located at the Marina Small Craft Harbor as Marina Green Road and Yacht Road.

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8. MARINA GREEN - FOOD AND REFRESHMENT CONCESSION:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12129

RESOLVED, That this Commission does hereby ratify approval for the issuance of a revocable permit to Theresa Garvey for the operation of a mobile food concession at the Marina Green on a month-to-month basis, commencing May 1, 1980, at a rental of two hundred dollars ($200.00) per month, for the sale of the following items:

ITEMS	PRICE
Polish 5/1-lb	$1.50
Franks 8/1-lb	.90
Sodas 12 oz. cans	.50
Chips	.35
Potato Salad 1/2 pint	.75

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9. GOLDEN GATE PARK - JAPANESE TEA GARDEN - AMENDMENT TO LEASE AGREEMENT:

On motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12130

WHEREAS, the City and County of San Francisco, through its Recreation and Park Commission entered into a Lease and Agreement dated March 20, 1976 (hereinafter called 1976 Lease) with Jack Hirose, dba Japanese Tea Garden (hereinafter called Lessee) for operation of concessions in the San Francisco Japanese Tea Garden in Golden Gate Park; and

GENERAL CALENDAR: (CONTINUED)

9. GOLDEN GATE PARK - JAPANESE TEA GARDEN - AMENDMENT TO LEASE AGREEMENT: (CONTINUED)

RESOLUTION NO. 12130 (Continued)

WHEREAS, Lessee has demonstrated its capability of efficient operation and management of operations at the Japanese Tea Garden for more than twenty-one years; and

WHEREAS, pursuant to the improvement clause in the 1976 lease, Lessee is required to make certain improvements and repairs which shall become the property of the Lessor at the termination of the lease and any extension thereof; and

WHEREAS, the Recreation and Park Commission by Resolution 11992 approved a policy of establishing admission schedule for the Japanese Tea Garden effective July 1, 1980; and

WHEREAS, the Lessor desires that Lessee make further improvements, not contemplated in the original lease, to facilitate the collection of fees; and

WHEREAS, the monies raised, anticipated in excess of five hundred thousand dollars in the FY 1980-81, will derive a benefit to the public by the generating of substantial additional revenues for the City and County of San Francisco; and

WHEREAS, Lessee has demonstrated the ability to make improvements and repairs in the past; and is fully prepared and able to make the improvements contemplated here and the immediacy of need is apparent; and

WHEREAS, the Recreation and Park Commission and Lessee desire to amend the 1976 Lease in the terms set forth herein, ...

NOW, THEREFORE, it is hereby mutually agreed that the 1976 Lease be and is hereby amended as follows:

I. Paragraph 22 A shall read as follows:

22A. ADDITIONAL IMPROVEMENTS AND REPAIRS BY LESSEE:

In further consideration for the rights and privileges granted under the terms of this lease, Lessee, by authorized rent credits, shall make improvements and repairs hereinafter described to the Tea Garden and adjacent bus parking lot, at a maximum cost of $92,000.00, all of which shall become the property of the Lessor at the termination of this lease and any extension thereof. Lessee further agrees that such improvements and repairs shall be made only after the same have been approved as hereinafter provided and all permits and approvals have obtained from the various Departments and Commissions of the City and County of San Francisco as required by law:

Lessee shall complete the improvements and repairs within 45 days following receipt of each permit or approval.

GENERAL CALENDAR: (CONTINUED)

9. GOLDEN GATE PARK - JAPANESE TEA GARDEN - AMENDMENT TO LEASE AGREEMENT: (CONTINUED)

RESOLUTION NO. 12130 (Contifued)

a) Lessee hereby agrees to furnish and install, or cause to have furnished and installed, equipment for the collection of an admission fee at the Japanese Tea Garden, including turnstiles and change booths. The exact location of the equipment shall be designated by the General Manager, Recreation and Park Department. Said collection equipment shall be of a type and design appropriate to maintaining the Oriental spirit of said Tea Garden.

b) Lessee hereby agrees to furnish and install, or cause to have furnished and installed, equipment for mechanical collection of a parking fee for busses and vans at the bus parking lot adjacent to the Japanese Tea Garden. The exact location of the equipment shall be designated by the General Manager, Recreation and Park Department. Said collection equipment shall be of a type and design appropriate to maintaining the Oriental spirit of said Tea Garden.

Lessee hereby agrees to deliver to Lessor verified copies of each and every contract or order entered into by Lessee to accomplish the aforesaid improvements and repairs, as evidence that improvements and repairs hereinabove described have been made.

2. Paragraph 11 shall be amended as follows:

11. NON-DISCRIMINATION CLAUSE:

Provisions of Ordinance Nos. 261-66 and 31-78 are incorporated herein and by reference made a part of this lease as though fully set forth. A copy of Ordinance Nos. 261-66 and 31-78 are attached hereto.

3. It is further understood and agreed that in all respects the terms and conditions contained in the agreement dated March 20, 1976, shall continue in full force and effect except as changed by this amendment.

4. This amendment shall not be effective until approved by the Board of Supervisors of the City and County of San Francisco.

; and, be it

RESOLVED, That the amendment of the Lease Agreement between Mr. Jack Hirose, Concessionaire, Japanese Tea Garden, and the Recreation and Park Commission, is subject to approval by the City Attorney.

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GENERAL CALENDAR: (CONTINUED)

10. GOLDEN GATE PARK - STOW LAKE - CHINESE PAVILION:

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12131

RESOLVED, That this Commission does hereby give final approval of plans submitted by Mr. Carlos Delfino, representing the firm Chin & Hensolt, Engineers, Inc., for the proposed Chinese Pavilion to be located at Stow Lake in Golden Gate Park.

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11. GOLDEN GATE PARK - HALL OF FLOWERS - BELGIAN EXHIBIT:

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12132

RESOLVED, That this Commission does hereby approve the request of Ms. Phylis A. Eagle, Show Co-ordinator, Trade Associates, Inc., Washington, D.C., for permission to fly the Belgian Flag on the existing flagpole outside the Hall of Flowers in Golden Gate Park, to place one banner on the chain link fence on South Drive and to place three provincial Flags of Belgium on flag stands during the Exposition, "Belgium Today - Technology for Tomorrow' sponsored by the Government of Belgium.

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12. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND:

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12133

RESOLVED, That this Commission does hereby ratify approval of a revocable permit for the Bianchi Railroad Company to sell the following foods and refreshments at the Mary B. Connolly Children's Playground in Golden Gate Park:

ITEM	PRICE
Hot Dogs (8/1-lb	.90¢
Pink Popcorn	.50¢
Reg. Popcorn	.50¢
Peanuts (2 oz.)	.5[illegible]¢
Coke (12 oz.)	.5[illegible]
Potato Chips	.3[illegible]
Snow Cone	.5[illegible]

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GENERAL CALENDAR: (CONTINUED)

13. RECREATION CENTER FOR THE HANDICAPPED - APPROVAL OF CONTRACT:

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12134

RESOLVED, That this Commission does hereby approve of fiscal year 1980/81 subsidy of $297,215.00., for the Recreation Center for the Handicapped, subject to Budget approval by the Mayor and the Board of Supervisors.

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14. KEZAR PARKING LOT:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12135

RESOLVED, That this Commission does hereby ratify approval of a revocable permit for Ameron, Inc., to occupy and utilize a portion of Kezar Parking Lot for storage of equipment and materials, from April 19, 1980, through June 30, 1980, for payment of $1,000.-

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15. SUPPLEMENTAL APPROPRIATION REQUEST - LAKE MERCED:

Mr. Walter Caplan, Concession Supervisor, reported on his negotiations with Mr. Frank Mehl, Concessionaire, Lake Merced Boathouse. It was agreed to contract with the Recreation and Park Commission for services in the amount of $26,000. The Recreation and Park Commission would pay the labor costs, as it has in the past, through a Personal Services Contract this year with Lake Merced Boathouse, Inc. Labor costs will be $26,000. Mr. Caplan explained this would provide patrol of the Lake 365 days a year from 6:00 A.M. to 8:00 P.M. allowing for supplemental personnel on weekends and other busy periods. Mr. Caplan noted last year's service was provided through Associated Sportsmen. Lake Merced Boathouse would assume the costs of insurance, gasoline for the motorboats and trucks used for patrol and maintenance of the two patrol boats. Mr. Caplan added that the sum of $8,000 would be used for re-stocking fish.

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12136

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $34,000 to provide funds for Lake Merced Patrol Service ($26,000) and to stock the Lake with fish ($8,000), for the fiscal year 1980/81.

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GENERAL CALENDAR: (CONTINUED)

16. SUPPLEMENTAL APPROPRIATION REQUEST - SERVICES OF OTHER DEPARTMENTS, STOREKEEPER:

On motion of Commissioner Perry, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12137

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $6,288., to provide additional funds for the services of a Storekeeper, assigned by the Purchasing Department, to the Storeroom in Golden Gate Park.

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17. EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST - PALACE OF FINE ARTS - ROOF REPAIR:

Mr. Thomas Malloy, General Manager, explained that in December, 1979, a Supplemental Appropriation Request in the amount of $150,000 was submitted for necessary structural roof repairs at the Palace of Fine Arts; Exploratorium and Theatre. This request was denied by the Board of Supervisors Finance Committee. However, $20,000 was approved for a structural investigation survey. Mr. Malloy announced the Emergency Supplemental Appropriation Request before the Commission today is being resubmitted at the joint request of Supervisor Louise Renne and Supervisor Ella Hill Hutch.

On motion of Commissioner Perry, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12138

RESOLVED, That this Commission does hereby approve resubmission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $150,000.- to provide funds for structural roof reapirs at the Palace of Fine Arts (Exploratorium and Theater).

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18. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - CENTRAL CITY PARK:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12139

RESOLVED, That this Commission does hereby ratify approval of authorizing acquisition of certain real property, commonly known as Block 332, Lots 17, 18 and 19; part of Central City Park adjacent to Downtown Bowl, by Eminent Domain, in the amount not to exceed $370,000., unless an additional certification is secured, for the Open Space Program.

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19. ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12140

RESOLVED, That this Commission does hereby approve Acceptance of Gift from American Cinema Productions, through Friends of Recreation and Parks, in the amount of $589.70., to be used for Management Seminars for Recreation and Park Department Staff; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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20. ACCEPTANCE OF GIFT - RECREATION DIVISION - SUMMER ATHLETIC FUND:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12141

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $500.00., from Mr. Anthony M. Furman, Inc., to be used for the Summer Athletic Fund; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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5:00 P.M., President Friend found it necessary to leave the Meeting. He asked Commissioner Meyer to Chair the balance of the Meeting, which would include the General Manager's Report and Commission Committee Reports.

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21. GENERAL MANAGER'S REPORT:

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report to the members of the Commission, and commented briefly on its contents:

1980 - 81 BUDGET:

Mayor Feinstein today transmitted to the Board of Supervisors recommended budgets for the Recreation and Park Department for Fiscal Year 1980-81 in the aggregate amount of $29,147,140. It is difficult with precision to make comparisons with current fund levels because the figures for next year include salary standardization on the one hand, but a reduced contribution for retirement purposes on the other. Part of this report is a breakdown of current and proposed funding levels and an evaluation of these levels in terms of percentage of current operations. It appears that only one presently employed individual will be terminated. Almost all programs are at, or above, present service levels;

GENERAL CALENDAR: (CONTINUED)

21. GENERAL MANAGER'S REPORT: (CONTINUED)

1980-81 BUDGET: (Continued)

PROGRAM	FY 1979-80 CURRENT	% CURRENT YR. OPERATION	MAYOR'S PROPOSAL
Athletics and Aquatics	$1,174,457	98%	$1,236,201
Community Services	$2,173,334	115%	$2,370.733
Open Space Funded Section of Community Services	- 0 -		$ 110,199
Cultural Activities	$ 983,041	105%	$1,036,816
Recreation Center for the Handicapped	$ 264,910	100%	$ 297,215
Administration/ Business	$1,497,446	95%	$2,213,427
Golden Gate Park	$4,120,419	102%	$4,032,511
Neighborhood Parks & Squares	$3,784,134	105%	$3,543,811
Open Space Funded Section of Neighborhood Parks & Squares	$ 64,000		$ 637,603
Structural Maintenance	$2,548,068	100%	$3,040,912
Camp Mather	$ 295,032	100%	$ 290,347
Candlestick Park	$2,723,228	110%	$3,197,657
Marina Yacht Harbor	$ 499,104	115%	$, 851,513
Golf	$1,220,323	100%	$1,196,613
Zoo	$1,596,489	105%	$1,571,793
Open Space	$3,354,585		$3,519,789
	$26,298,570	GRAND TOTAL:	$29,147,140

(Does not include General Fund, Facilities Maintenance or Capital Projects.
Expected to be about $400,000.)

# # #

SECRETARY OF THE INTERIOR CECIL B. ANDRUS:

Secretary of the Interior Andrus presented a check to Mayor Dianne Feinstein in the amount of $278,272 on May 30. This represents a 20% repayment of the $1.4 million grant award for Golden Gate Park. The grant program includes barrier along west end of Park required for reforestation effort, various reforestation plots, rehabilitation of the Chain of Lakes, reconstruction of the east and west wings of the Conservatory of Flowers and interior reconstruction of the Sharon Building for use as a City-wide Arts & Crafts facility.

# # #

JOINT COMMISSION MEETING:

The Annual Joint Meeting between the City Planning Commission and the Recreation and Park Commission is scheduled for Tuesday, July 1, 7:30 P.M. The meeting will be in the lower floor of the newly renovated Golden Gate Park Senior Citizens Center.

GENERAL CALENDAR: (CONTINUED)

21. GENERAL MANAGER'S REPORT: (CONTINUED)

JOINT COMMISSION MEETING (CONTINUED)

The purpose of the meeting, mandated by the Charter, is to receive from the General Manager recommended Open Space expenditures for the coming fiscal year, and a progress report on the program to date.

# # #

DEPARTMENT RETREAT:

An intensive Departmental retreat, involving all segments of the Department, will be conducted tomorrow at Camp Mather. Subject items include:
1. 980-81 budget projects;
2. The inter-relationship, not only of the Department's four Divisions; i.e., Business, Parks, Recreation and Zoo, but especially the various programs which are the basis of the Department's budgetary submittals;
3. The Department's philosophy;
4. relevance of services;
5. efficiency of operations.

Doctor Susan Sunderland, Chairperson, Department of Leisure Services, California State University, Hayward, will participate as a consultant at no cost to the Department. The costs of the retreat are funded through a generous donation made to the Friends of Recreation and Parks for a management training seminar.

# # #

FATHER'S DAY, STERN GROVE:

"A Day for Dad", is the theme for the San Francisco Recreation and Park Department's free program highlighting the musical, dancing and dramatic talents of hundreds of San Francisco youngsters and adults at Sigmund Stern Grove, Sunday, June 15, at 11:00 A.M., until 4:30 P.M., The Father's Day Program will involve contests in the following categories: the oldest and youngest father; the father with the best mustache; the father with the most children present; the longest beard; the tallest and the shortest. In addition, games for fathers and children will be conducted. A limited number of picnic areas will be provided. Two thousand free Carnations will be distributed courtesy of the San Francisco Examiner. Old fashioned family portraits will be taken beside antique cars for a nominal fee.

# # #

STERN GROVE:

The opening of the 43rd Annual Midsummer Music Festival in beautiful Stern Grove is scheduled for June 29, with a program featuring the San Francisco Symphony. An added dimension to this year's series of concerts will be the involvement of volunteer Explorer Scouts each Sunday to help distribute programs, provide information and work with Mrs. Rodgers and her Staff.

# # #

GENERAL CALENDAR: (CONTINUED)

21. GENERAL MANAGER'S REPORT: (CONTINUED)

STRYBING ARBORETUM:

On June 8, Sally Heumann was inducted as new President of the Strybing Arboretum Society at a delightful lunch in the Demonstration Gardens. She replaces Connie Stroud, who for the past two years provided outstanding leadership for the Society. You may be interested to know that the Society's Annual Plant Sale netted $32,945 from a gross sale of $39,701. These funds are used for the support of the Arboretum.

Letter of Appreciation to Connie Stroud

The members of the Recreation and Park Commission directed the Secretary to send a letter of appreciation to Connie Stroud for her praiseworthy service as President of the Strybing Arboretum Society. The Commissioners expressed their gratitude for her hard work, many accomplishments and successful efforts.

ROWING CLUB LITIGATION:

Paula Jesson, Deputy City Attorney, advises that Judge Spencer Williams, has referred the issue of Attorney's fees, Besig vs Friend, to a magistrate. This magistrate will decide whether plaintiffs are entitled to fees and, if so, the appropriate amount. Briefs on this issue must be submitted by August 15. Therefore, no decision on the question of attorney's fees will be made until late Summer or early Fall.

# # #

DEPARTMENT BLOOD DONOR DRIVE:

The Department recently completed a most successful campaign for blood donations. Of the 93 regular donors, 21 represented the Corporate Yard, 47 field staff, 14 from McLaren Lodge, 6 from the Zoo, as well as 5 retired employees. The Department has an account for needy employees with the Irwin Memorial Blood Bank under which these contributions will be granted. All who participated should be commended.

# # #

FRED REID - AWARD:

Superintendent of Recreation Fred Reid has been selected as the "Administrator of the Year" by the Ethnic Minority Association of California. This group is affiliated with both the California Park and Recreation Society and the National Recreation and Park Association. Fred will receive his award at a dinner on Friday evening, June 20, at the Lake Merritt Hotel in Oakland.

# # #

GENERAL CALENDAR: (CONTINUED)

21. GENERAL MANAGER'S REPORT: (CONTINUED)

SAN FRANCISCO ZOO - MUSK OX MEADOW.

The delightful new Musk Ox Meadow at the Zoo was dedicated on Friday, June 6. Built at a cost of over $250,000 in Grant Funds the City obtained, this naturalistic exhibit is the new home for nine white-faced Musk Ox. As you will recall, these were recently obtained from a donation to the Society from the Shoong Foundation and transported from Alaska to the Zoo by Flying Tiger Airlines. This exhibit is adjacent to the very large new Gorilla World, which will open on August 1.

# # #

RETIREMENTS:

Mr. Melvin Stone, 3416 Gardener, effective June 30, 1980.

* * * * * * * * * * *

22. COMMISSION COMMITTEE REPORTS:

RECREATION PROGRAM COMMITTEE REPORT BY COMMISSIONER EZQUERRO:

Commissioner Ezquerro presented a brief report on Mini Recreation Day, held at Glen Park on Tuesday, June 10, 1980. Approximately 350 non-English speaking students, or students who have recently arrived in the United States, and have language difficulties, participated in this unique program. The object of this activity was to familiarize the students with the numerous programs available to them through the Recreation Division of the Department. Commissioner Ezquerro was pleased at the outcome and felt it was a show of professionalism through caliber Staff action. She named the various activities presented; volleyball, basketball, soccer, softball, tennis, trampoline, juggling and clowning, dance, live animals, guitar and singing, photography and division displays. Commissioner Ezquerro asked that the names of participating Staff be read into the record. They are listed below in alphabetical order:

Peter Ashe
Betty Bowden
Duane Bozzini
Kirk Conragen
Chuck Contreras
Jose Coronado
Michelle Craig
Leonard Fitzpatrick
Hal Flinn
Don Franklin
Garnet Franklin
Velma Franklin
Joe Gaggero
John Giosso
Serprenia Goins
Jon Greenberg
Rosa Hammork
Jerri Jackson
Jim Jackson
Ray Joe
Paoli Lacy
Al Levy
Elsie Lipson
Jadine Low
Linda Ma
Thomas Malloy
Gladys Majourau
Pedro Marino
Glyden Mayfield
Martha McClain
Andy McCone
Ron Moberg
Grove Mohr
Sharon Moyer
Charlene Nichols
John Nihill
Natalia Nyssang
Glorraine Obertello
Fred Reid
Allen Robinson
Jimmie Shepard
Irene Smith
Linda Woo

GENERAL CALENDAR: (CONTINUED)

22. COMMISSION COMMITTEE REPORTS: (CONTINUED)

RECREATION PROGRAM COMMITTEE REPORT BY COMMISSIONER EZQUERRO: (CONTINUED)

Commissioner Ezquerro expressed her pride in being able to be a part of this wonderful day. She suggested expanding as an outreach program on a semi-annual basis, throughout San Francisco.

The General Manager and members of the Commission commended Commissioner Ezquerro for this innovative idea. Mr. Malloy announced it is his hope such a program could be expanded to all the City High Schools.

RECREATION PROGRAM COMMITTEE REPORT BY COMMISSIONER McATEER.

REQUEST FOR WAIVER OF TENNIS COURT FEES:

Mr. Hal Flinn, Assistant Superintendent of Recreation announced to the Commission Committee that the San Francisco Chinese Tennis Club has requested a waiver of court fees for their Third Annual Community Service Tennis Tournament and for the Forty-Fifth National Chinese Tennis Championships. Following discussion, it was decided that the fees would not be waived. Such an action could set a precedent and all similar requests would have to be approved. Representatives of the San Francisco Chinese Tennis Club were informed this decision could be appealed to the full Commission.

PARKS AND PLANNING COMMITTEE REPORT BY COMMISSIONER EICKMAN:

The following matters were reviewed by, or reported to, the Parks and Planning Commission Committee at the meeting held on May 29, 1980:

MUNI RAILWAY FACILITY:

Staff and representatives of MUNI Railway discussed the transfer of maintenance of the restroom facility at Mission and Steuart Streets, from the Recreation and Park Department to MUNI Railway. MUNI will now assume responsibility for the maintenance of this facility.

FOLSOM PLAYGROUND:

Mr. Thomas Malloy, General Manager, presented a report to the Committee regarding Folsom Playground. The existing facility will soon be replaced with a boxcar donated by Southern Pacific.

CHINESE PAVILION:

The Committee recommended final approval of plans for the Chinese Pavilion at Stow Lake, Golden Gate Park. The plans were submitted by Chin & Hensolt Engineers, Inc.

STAFF REPORTS

THE 1980 EXHIBITION OF THE PEOPLE'S REPUBLIC OF CHINA: A discussion took place regarding the 1980 Exhibition of the People's Republic of China to be held at Fort Mason and the anticipated parking problems that will result at Marina Green. Staff was instructed to work closely with the Police Department to resolve this problem.

GENERAL CALENDAR: (CONTINUED)

22. COMMISSION COMMITTEE REPORTS: (CONTINUED)

STAFF REPORTS: (CONTINUED)

PLAN FOR GOLDEN GATE PARK:

The Committee briefly discussed the proposed traffic closures at Marx Meadow Road and the appropriate signage necessary for the closure of the road and for making Museum Drive one-way.

ZOO-LOCOMOTIVE:

The Committee was presented a Staff Report regarding the removal of the Zoo locomotive. This is necessitated because of its condition and continual accidents.

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORTS BY COMMISSION MEYER:

Commissioner Meyer submitted the following Minutes to Commission Committee Meetings held on May 21, 1980 and June 4, 1980, and commented briefly on the contents:

MAY 21, 1980:
PRESENT: Commissioner Amy Meyer, Chairman
Commissioner Tommy Harris, Member
Commissioner Frances McAteer, Member
Commissioner Ezquerro, who usually attends, was unable to be present at this meeting).

STAFF: Department General Manager, Tom Malloy
Zoo Director Saul Kitchener
Zoologist Mike Sulak
Supt. of Parks Barney Barron

Others Included: Peggy Burks, San Francisco Zoological Society
(Note: Animal Control & Welfare Commission was not represented at this meeting).

The Committee considered the adoption of a new policy regarding the feeding of animals. It was decided that we presently have a restricted or limited feeding policy at the San Francisco Zoo; that is, we allow feeding at the Children's Zoo and at the Seal Pond. The Committee agreed that in selected areas it would be desirable to enhance the feeding experience, especially the feeding of water fowl, but on the whole, the natural behavior of animals in their habitat should be encouraged. This means that the spectacle of animals relating to people in order to be fed is less desirable. Before any attempt is made to deal with the water fowl feeding, etc., signing for the present feeding areas should be improved.

Centralized food vending for animals is undesirable because it encourages people to feed animals which should not be fed. Food vending should be near the animal that is going to be fed. The Committee agreed that the Keepers - in uniform - could provide a basis for enhancing the feeding experience while keeping away from the menagerie concept in the Zoo. In this way, visitors would be encouraged to relate to the Keepers who are feeding the animals (for example, distributing food to the animals given to them by the Keeper -- "helping out the Keeper") rather than feeding the animals direct. No new policy was adopted.

GENERAL CALENDAR: (CONTINUED)

22. COMMISSION COMMITTEE REPORTS:(CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE
REPORTS BY COMMISSIONER MEYER: (CONTINUED)

Next, the Committee discussed policies to deal with potential animal abuse by the public. The only method considered to be effective is the employment of security guards. Exploration will be made to see if assistance can be obtained from the San Francisco Police Department. More importantly, help will be sought through the Zoological Society for security guards to serve during hours the Zoo is open as a combination of Park Ranger/Security Patrol/Public Information Officer.

Further consideration was given to the adoption of a policy on acquisition, loan and disposal of animals. Zoo Director Kitchener will present the policy draft paper to the Keepers after revising it to include a statement concerning City procedures; that is, the "bureaucratic process" in San Francisco involving the Recreation and Park Commission and the City Purchaser. It should also be noted that sometimes the Commission must act to ratify actions previously taken by the Director for the acquisition and disposition of an animal where time is of the essence. There will also be a statement added that in the office of the Zoo Director a record will be kept of all outstanding loans, etc. It was pointed out by Mr. Sulak that such a record already exists. Mr. Malloy requested that this draft policy, as amended, be submitted immediately to Sue Pressman, of the Humane Society of the United States,because we would value any advice or recommendations she might give.

There was discussion of the wearing of uniforms and badges by the Keepers. There will be further updates on this matter at the next Committee and Commission meetings.

MEETING OF MAY 27, 1980, 3:30 P.M. has been cancelled.

The next meeting of the ZAC Committee will be Wednesday, June 4, 1980, at 3:30 P.M.

JUNE 4, 1980:

PRESENT: Commissioner Amy Meyer, Chair
Commissioner Tommy Harris, Member
Commissioner Frances McAteer, Member
Commissioner Luisa Ezquerro

STAFF: Department General Manager Tom Malloy
Zoo Director Saul Kitchener
Zoologist Mike Sulak

OTHERS: Peggy Burks, San Francisco Zoological Society
(Note: The Animal Control & Welfare Commission (ACWC) was not represented at this meeting).

Members of the public were also present.

The Minutes of the previous ZAC meeting (May 21, 1980) were corrected to include "Members of the public were also present."

GENERAL CALENDAR: (CONTINUED)

22. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE
REPORTS BY COMMISSIONER MEYER: (CONTINUED)

JUNE 4, 1980 Meeting (Continued)

The first item discussed by the Committee was the policy governing the acquisition, loan and disposition of animals for the San Francisco Zoo. A draft copy of this policy is appended. Some amendments which were proposed concerned the release of exotic animals, the surplusing of animals and the monthly Zoo Report (these are all reflected in the draft attached). Reference was made to an article by William G. Conway, General Director for the New York Zoological Society from the International Zoo Year Book, Vol. 17, and to the AAZPA Zoo Surplus Guideline adopted by the AAZPA Board of Directors, September 17, 1978, and these will be kept on file at the General Manager's Office and at the Zoo. The Animal Acquisition Policy of the San Francisco Zoological Society was also discussed and is appended to this draft resolution. In the future, there will be a discussion of the distinction between gifts of animals to the San Francisco Zoological Society and the possibility that such gifts may be kept and sold by the Zoological Society where the proceeds would go into a Purchase Fund.

Next, the Committee discussed a resolution regarding the feeding of animals. A draft copy, based on the Minutes of ZAC May 21, 1980, is appended to these Minutes.

The next item discussed was a resolution regarding the final disposition of the ACWC Report. This resolution will include discussion of Staff morale, staff participation in the development of the resolution which have been adopted by the Recreation and Park Commission, the separation of the ACWC Report into items involving policy and items involving management, and the resolution of each, as well as the future role of the San Francisco Zoological Society.

General Manager Tom Malloy spoke about the Musk Ox dedication which will take place June 6th, the anticipated opening of Gorilla World on, or about, August 1st, and the One million gift for the improvement of the Monkey habitat by Mrs. Henry Doelger. It was noted by the Zoo Director that Zoo attendance in May, 1980, was 20% above that of May, 1979. Mr. Malloy and several Commissioners commended the Zoological Society on the rededication of the Carousel, and the fine celebration held to commemorate its refurbishment. It was agreed that a letter of thanks would be in order. Mr. Malloy spoke about his June 4 Staff meeting at the Zoo which included discussion of the work of the ZAC Committee, the budget, the Memorandum of Understanding between the Recreation and Park Department and the Union, and the wearing of uniforms.

The ZAC Committee plans to discuss issues pertaining to the Arboretum and the Conservatory, as well as a programming for disbursing monies that have been raised through the "ADOPT AN ANIMAL" program. Discussion of two policy matters involving Zoo Volunteers and Zoo Donors will be deferred until a future meeting to take place after the opening of Gorilla World, since the Zoo Director has a tremendous amount of work to do in preparation for that event.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

22. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE
REPORTS BY COMMISSIONER MEYER: (CONTINUED)

Minutes of June 4, 1980 Meeting (Continued)

The next meeting of the ZAC Committee is scheduled for Tuesday, June 24, 1980, at 3:30 P.M.

FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS:

REVENUES:

Commissioner Harris announced that revenues for the period July 1, 1979, to May 30, 1980, showed a net increase of $273,385; from $5,223,701 to $5,497,086. The greatest increase was in the Concession Fund; from $1,637,733 to $2,029,360, an increase of $398,627 or 24%.

CLAIMS:

Commissioner Harris noted that the seven claims shown on the Agenda today are the result of damage caused primarily by softballs and baseballs hit from public playgrounds. In the near future, a meeting is planned with Mr. Hal Flinn, Assistant Superintendent of Recreation, Mr. Keith Grand, Risk Manager and a legal representative of the City Attorney's Office concerning the ramifications of implementing, as soon as possible, the Department's new Athletic Facility Use Permit. It is hoped that this could place the burden of paying some of these claims to those individuals responsible for the damage.

CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES, INC.

Correction of the April 10, 1980 Minutes -
Resolution No. 12035

The prices of vended Hot Dogs and vended Polish Sausage should be corrected to reflect the proper prices of 90¢ and $1.75 respectively. This change is due to an error in the original proposed prices set at the April Commission Meeting.

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ADJOURNMENT:

On motion of Commissioner Frances McAteer, the 534th Regular Meeting of the Recreation and Park Commission was adjourned at 5:30 P.M., in memory of Stanton Sobel, whose recent passing profoundly moved and saddened his friends on the Commission.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC/bvf

San Francisco, California
July 1, 1980

M I N U T E S

JOINT MEETING

RECREATION AND PARK COMMISSION
and
CITY PLANNING COMMISSION

GOLDEN GATE PARK SENIOR CENTER
6101 FULTON STREET
TUESDAY, JULY 1, 1980 - 7:30 P.M.

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM

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The fifth Annual Joint Commission Meeting of the Recreation and Park Commission and the City Planning Commission was called to order at 7:30 P.M., by Commissioner Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, Chairman
Commissioner Keith Eickman
Commissioner Frances McAteer
Commissioner Amy Meyer
Commissioner Joe Perry

ABSENT: Commissioner Tommy Harris

*NOTE: Commissioner G. Samantha Yruegas was appointed to the Recreation and Park Commissioner by Mayor Dianne Feinstein on Friday, June 27, 1980. She was not officially sworn in as a Commissioner until Wednesday, July 2, 1980.

* * * * * *

Commissioner Friend introduced the members of the Recreation and Park Commission who were present this evening. In the absence of Commissioner Toby Rosenblatt, President, City Planning Commission, Commissioner Ina F. Dearman, Vice President, introduced the members of the Commission present this evening:

Commissioner Susan J. Bierman
Dr. Yoshio Nakashima
Commissioner Charles Starbuck III
Commissioner Eugene Kelleher, Ex-Officio Member, Alternate for Mr. Richard Sklar, General Manager, Public Utilities Commission
Commissioner Norman Karasick, Ex-Officio Member, City Architect, Department of Public Works.

Commissioner Dearman also introduced Mr. Rai Y. Okamoto, Director of Planning, and Mr. Richard Gamble, Planner, Department of City Planning.

Commissioner Friend took this occasion to introduce Mr. Fred Reid, Superintendent of Recreation and Miss Mary Connolly, former Secretary to the Recreation and Park Commission, and member of the Citizens Open Space Advisory Committee.

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(CONTINUED)

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM: (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT:

Since the passage of Proposition J in November, 1974, a great deal of effort has been expended by the Open Space Committee and neighborhoods in implementing the program. Mr. Malloy felt there has been considerable progress, as documented in his report, in the acquisition of property and the renovation of existing recreational facilities. Mr. Malloy noted that the Open Space Acquisition and Park Renovation Fund finances the program by an annual ad valorem tax levy of ten cents per $100 of assessed valuation extending for a period of fifteen years.

Guidelines for Acquisition, Development, and Renovation during the first five years of the Open Space Program.

Mr. Malloy explained that due to the ever increasing cost of real estate in the first five years of the Program, the Citizens Advisory Committee has recommended that a major proportion of the Fund, up to a maximum 37 1/2 per cent allowable by the Charter, be allocated to purchase land, both in the high-need category and in the waterfront, hilltop, and other open spaces category. Developing recreation and park facilities in San Francisco's six high-need areas, designated in 1973 by the Open Space Element of the Comprehensive Plan, has been the most ambitious and costly of the Fund's projects. These neighborhoods are Central City, Chinatown, Bayview-Hunter's Point, the Western Addition, South of Market and the Mission.

Allocation of Funds:

Mr. Malloy noted the Charter allocates specific percentages of each year's budget to authorized expenditure categories. These percentages are listed below:

15% - Renovation of existing park and recreation facilities, with matching funds given to the City.

10% - Renovation of existing park and recreation facilities, without matching funds.

Not less than 37 1/2% - Acquisition of real property, with at least half the money to be spent in or adjacent to high-need neighborhoods.

Not more than 37 1/2% - Development and maintenance of newly acquired properties; administration of the fund.

Proclamation of a State of Emergency:

At the time of the May, 1979, Proclamation of a State of Emergency, the 1979-80 Open Space Fund was cut from $3,900,000 to $1,900,000 or to approximately 45 percent of that year's total budget. Mr. Malloy said this resulted in forcing the Committee to delete a number of projects from the Open Space Program. Mr. Malloy was pleased to announce that all those deferred projects have been reinstated in the Open Space Program.

OPEN SPACE ACQUISITION AND PARK
RENOVATION PROGRAM: (CONTINUED)

PRESENTATION BY MR. THOMAS MALLOY, GENERAL MANAGER, RECREATION AND PARK DEPARTMENT: (CONTINUED)

Total Budget Summary:

Mr. Malloy reported there is every indication there will be full funding of the Open Space Program for the fiscal year 1980-81.

Renovation	$ 952,409
High-need acquisition, development..	$ 1,750,000
Waterfront, hilltops, other Open spaces.....	$ 690,000
Maintenance and Administrative Real Estate.....	$ 807,591
TOTAL 1980-81 FUND:.....	$ 4,200.000

Mr. Malloy was pleased to report that yesterday the San Francisco Board of Supervisors gave final passage to a Supplemental Appropriation in the amount of $489,203 from previous years accrued interest. This will permit funding of the reduced renovation projects in the 1979-80 Program and will provide additional monies needed for the construction of the Kelloch-Velasco project in Visitacion Valley.

Citizens Open Space Advisory Committee:

Mr. Malloy gave special mention to the members of the Citizens Open Space Advisory Committee for their diligent and perceptive role to this Program. This Committee consists of twenty-three members appointed by the San Francisco Board of Supervisors, representing every neighborhood of San Francisco. Mr. Malloy noted the Committee reflects a diversity of professions and economic positions. For five years the Committee has addressed the problems of fashioning recommendations to the General Manager of the Recreation and Park Department in a serious and constructive manner. With very few exceptions, Mr. Malloy stated he has accepted the recommendations made by the Citizens Open Space Advisory Committee, as did his predecessor, Mr. John J. Spring. Noting that many members of the Committee were in attendance, Mr. Malloy acknowledged their presence and asked them to stand. This resulted in a tremendous applause from the audience.

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1980-81 OPEN SPACE ACQUISITION AND PARK RENOVATION CITIZENS ADVISORY COMMITTEE PROGRAM RECOMMENDATIONS:

Mr. Malloy described the recommendations for each of the four categories:

1980-81 RENOVATION PROJECTS:

Bernal Playground:..... (Bernal Heights) Repair retaining wall, resurface playground.	$ 134,000
Cayuga Recreation Center:..... (Excelsior-Crocker Amazon) Ventilation, insulation.	$ 10,000
COIT TOWER:..... (Telegraph Hill) Replace leaking roof.	$ 27,000

(CONTINUED)

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM: (CONTINUED)

1980-81 RENOVATION PROJECTS: (CONTINUED)

CHINESE PLAYGROUND..... $ 8,000
(Chinatown)
Replace sand.

EXCELSIOR PLAYGROUND:
(Excelsior)
Additional funds for development.. $ 60,000

HEAD STREET MINI-PARK: ..... $ 20,000
(OMI)
Repair and expand facility

HUNTINGTON PARK ..... $ 100,000
(NOB HILL)
Renovate park; repair fountain.

JACKSON PLAYGROUND:..... $ 10,000
(Potrero Hill)
Resod turf (in conjunction with OCD financed renovation).

J. P. MURPHY PLAYGROUND:..... $ 10,000
(Sunset Heights)
Additional funds to complete resurfacing.

JUNIPERO SERRA PLAYGROUND:.....$ 100,000
(Lakeside)
Renovate play areas, structures, resurfacing.

MOUNTAIN LAKE PLAYGROUND:..... $ 125,000
(Inner Richmond)
Renovate and expand play area.

NORTH BEACH PLAYGROUND:..... $ 40,000
(North Beach)
Expand play area, renovate play structures.

OCEAN VIEW PLAYGROUND:..... $ 25,000
(OMI)
Install Parcourse, Seniors' game tables, benches.

RICHMOND PLAYGROUND:..... $ 195,000
(Richmond)
Renovate play apparatus; resurface courts; add protective lighting.

UPPER NOE PLAYGROUND:..... $ 25,000
(Upper Noe)
Additional funds to complete renovation.

CONTINGENCY RESERVE:..... $ 63,409
Committee recommends large contingency reserve due to high rate of inflation.

TOTAL RENOVATION..... $ 952,409

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OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM: (CONTINUED)

1980-81 HIGH-NEED ACQUISITION, DEVELOPMENT PROJECTS: (CONTINUED)

CENTRAL CITY:..... $ 310,000
3 lots purchases, 3 more in process. Funds for planning and development.

CHURCHILL ALLEY..... $ 500,000
Funds for planning the park/parking and for development.

HARRISON STREET GYM..... $ 350,000
Matching funds for Federal Grant for development.

JURI COMMONS PARK..... $ 40,000
Funds for design.

KNUDSEN-BLOOM PARK:..... $ 100,000
Funds to complete development. (Note: if S.F.matching funds for Harrison Street are less than budgeted, surplus designated to complete Knudsen-Bloom).

O'FARRELL-LARKIN:..... $ 50,000
Funds to complete planning and design.

RENO HOTEL SITE:..... $ 300,000
Funds for planning and development.

WASHINGTON AND HYDE SITE:..... $ 100,000
Additional funds for acquisition, planning and design, demolition.

TOTAL HIGH NEED: $1,750,000

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1980-81 WATERFRONT, HILLTOP, OTHER OPEN SPACE PROJECTS (WHO):

ARLINGTON TRIANGLE:..... $ - 0 -
(Glen Park)
Transfer of surplus DPW property.

BERNAL HEIGHTS BOULEVARD:..... $ 10,000
(Bernal Heights)
Plan joggers' path; pedestrian safety improvements.

CHESTER STREET MINI-PARK:..... $ 20,000
(Ingleside)
Buy and install play structure; secure use agreement from DPW.

EDGEHILL MOUNTAIN:..... $ - 0 -
(West Portal)
Site merits inclusion in Open Space Element of Comprehensive Plan.

Mr. Malloy described the location of Edgehill Mountain; a stand of trees to the North of West Portal Playground. Although there is not the large amount of funding required for the acquisition of this property this year, Mr. Malloy announced it was the recommendation of the Committee, with his concurrence, that this very important property be designated formally by the City Planning Commission as Open Space.

(CONTINUED)

OPEN SPACE ACQUISITON AND PARK RENOVATION PROGRAM JOINT MEETING (CONTINUED)

1980-81 WATERFRONT, HILLTOP, OTHER OPEN SPACE PROJECTS (WHO):

EDGEHILL MOUNTAIN (CONTINUED)

Mr. Malloy explained that if the City Planning Commission accepts this recommendation it would then be incumbent upon the Committee to come forward with the acquisition monies in a reasonable time to seek funding from appropriate sources.

GOLDEN GATE HEIGHTS:..... $ - 0 -
(Sunset)

General Manager recommends deletion of this parcel from the City's Master Plan.

Mr. Malloy felt it was necessary to deviate from the recommendations of the Committee on this particular piece of property. In the immediate area approximately $823,000 has been spent through the Open Space Acquisition and Park Renovation Program for the protection and extension of Grandview Park. Because of the importance of the Grandview Park Project there has been a major commitment of Open Space money to this particular neighborhood.

I.M. SCOTT PLAYGROUND:..... $ 25,000
(Potrero Hill)
Funds to develop playground behind new Center.

JOSIAH RIDGE:..... $ - 0 -
(OMI)
The Committee recommends that this site merits inclusion in the Open Space Element of the Comprehensive Plan for its open space aspects and as a pedestrian corridor. Secure use agreement from DPW.

KELLOGH-VELLASCO PARK:..... $ 125,000
(Visitacion Valley)
Funds to complete development

MONTEREY CONSERVATORY:..... $ 10,000
(Sunnyside)
Funds for planning and design.

NORTHEAST WATERFRONT:..... $ 100,000
Funds to plan and develop recreation/ fishing facilities at Pier 7 and/or other waterfront sites upon approval.

WARM WATER COVE:..... $ - 0 -
(Potrero-Industrial City)
The Committee requests that the Real Estate Department investigate the feasibility of acquiring private land north of the present park in order to allow access for fishing.

AQUA VISTA PARK:..... $ - 0 -
(China Basin-Mission Rock)
The Committee requests that the Real Estate Department attempt to secure a use agreement from the Port Authority to landscape the Esplanade.

TOTAL: $ 290,000

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM: (CONTINUED)

1979-80 WHO PROJECTS (CONTINUED)
WATERFRONT, HILLTOP, OTHER OPEN SPACE PROJECTS:

The Committee voted to restore all WHO projects deleted from the 1979-80 budget to the Open Space Program by including them in the 1980-81 WHO expenditure category. They are as follows:

COLUMBUS CIRCLE:..... (Fisherman's Wharf) Design and development.	$ 50,000
FRANCISCO STEPS:..... (Telegraph Hill) Design and development	$ 50,000
LITTLE HOLLYWOOD:..... (See San Francisco) Design and development.	$ 75,000
NOE-BEAVER MINI-PARK:..... (Upper Market) Design and development	$ 75,000
PERU STREET WALKWAY:..... (Excelsior Heights) Design and development.	$ 50,000
BOYLSTON-GAVIN MINI PARK:..... (Portola District) Design and development.	$ 75,000
SEWARD STREET MINI-PARK:..... (Eureka Valley) Design and development.	$ 15,000
CITY-WIDE TRAILS SYSTEM:.....	$ 10,000
TOTAL "WHO".....	$ 690,000

MAINTENANCE:

The Committee, through the Recreation and Park Department General Manager, requested an estimate of funds necessary to maintain, supply, and staff properties acquired or renovated with Open Space monies.

Community Services	$ 110,199
Maintenance	$ 637,603
Administrative Charges.....	$ 59,789
TOTAL:	$ 807,591

ADDENDUM:
The Committee recommends that the accrued interest on the Fund from 1975 through 1979 be used to reinstate renovation projects cut from the 1979-80 budget and to complete the development of Kelloch-Vellasco Park. This recommendation was approved by the Recreation and Park Commission on March 3, 1980. It should be approved by the Finance Committee and the Board of Supervisors before the joint meeting of the Recreation and Park and City Planning Commissions.

(CONTINUED)

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM JOINT MEETING: (CONTINUED)

1979-80 RENOVATION REINSTATEMENTS:

ALICE CHALMERS PLAYGROUND..... (Visitacion Valley)	$ 30,000
BROOKS PROPERTY:..... (Lakeview)	$ 10,000
LAKEVIEW-ASHTON..... (OMI)	$ 5,000
LAFAYETTE SQUARE:..... (Sacramento and Gough)	$ 125,000
MOSCONE PLAYGROUND:..... (Chestnut and Buchanan Streets)	$ 30,000
J.P.MURPHY PLAYGROUND:..... (Sunset Heights)	$ 30,000
OCEAN VIEW RECREATION CENTER..... (OMI)	$ 30,000
RANDOLPH-BRIGHT:..... (Merced Heights)	$ 20,000
SOUTH SUNSET:..... (Vicente and 43rd Avenue)	$ 20,000
WASHINGTON SQUARE:..... (North Beach)	$ 20,000
TOTAL RENOVATION REINSTATEMENTS:	$ 320,000
KELLOCH VELLASCO DEVELOPMENT..... (Visitacion Valley)	$ 124,204
UNALLOCATED RESERVE.....	$ 45,000
TOTAL INTEREST ON FUND 1975-79	$ 489,204

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PROGRESS REPORT:

Mr. Malloy reported that the Charter requires the General Manager to present a Progress Report on the Open Space Program to date. In giving the Progress Report, Mr. Malloy referred to pages 12 through 17, which list a summary of completed projects, projects in progress, Open Space Acquisitions from 1975 to 1980 and transfers and joint efforts.

Mr. Malloy felt he should once again commend and express his appreciation to the members of the Citizens Open Space Advisory Committee.

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COMMENTS ON MR. RAI Y. OKAMOTO:

Commissioner Friend introduced Mr. Rai Y. Okamoto, Director of Planning, who commented briefly on the role of City Planning as it relates to Recreation and Open Space.

On a personal note, Mr. Okamoto recalled that his thesis in City Planning at Yale University was entitled "The Importance of Having Open Space."

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - JOINT MEETING: (CONTINUED)

COMMENTS BY MR. RAI Y. OKAMOTO: (CONTINUED)

Mr. Okamoto referred to his Memorandum to the members of the City Planning Commission, dated June 25, 1980, concerning the proposed Amendment to the Recreation and Open Space Element of the Master Plan. Copies of this Memorandum were circulated to all concerned parties, which reads as follows:

"The Open Space/Park Renovation Citizens Advisory Committee has identified two vacant sites which have received enthusiastic community support for preservation and development as public open space in their 1980 acquisition recommendations. One is a public right-of-way, the other is private property. These sites, together with the site selected and partially acquired for the Tenderloin park, are proposed to be added to the map on page 15 of the Recreation and Open Space Element. Addition of the latter site is consistent with the practice initiated by this Department in 1979 amending the map to show sites selected in high need areas.

1. Edgehill Woods is composed of 16 vacant parcels comprising 2.7 acres, on the southwest flank of Edgehill Way. The site descends steeply to Kensington Way. The steepness has effectively prevented development, particularly at the bottom. The parcels are deep, ranging from 150 to 215 feet. An attempt to subdivide, utilizing a twenty-foot wide right-of-way off Edgehill Way for access, was turned down several years ago.

Despite its steepness, the plot has considerable merit for open space and recreational value. It is heavily wooded and the central portion, where the topography is less severe, has a pathway leading from the Edgehill Way access alley to the open quarry site to the east. The forest canopy provides an environment of isolation away from the surrounding city. This sense of isolation is heightened through contrast: the sounds of the city penetrate but the sight is blocked by the forest cover.

2. Ridge Lane right-of-way between Josiah Street and San Jose Avenue: This is a 15 foot wide and unpaved gently sloping pathway which descends the east ridge of Ocean View hill. It connects Josiah Avenue, just below the top, with San Jose Avenue. The path is non-existent in the bottom block due to an abrupt drop. If stairs were built on this block, supplemented with a few steps at other locations, the pathway could function as a pleasant access to public transit from the hillside neighborhood.

The Recreation and Open Space Plan indicates a potential park site opposite the top of Ridge Lane. This is not likely to become a reality, because three single dwellings are to be built on the Josiah Avenue frontage, effectively blocking access to the upper, still vacant, portion.

A vacant lot abuts the Lane on the uphill side of Caine Avenue, one block above San Jose. This would make an excellent mini-park site, serving the more densely built-up portion of the neighborhood. Consideration should be given to its acquisition as an alternative to the Josiah Ridge site.

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM JOINT JOINT: (CONTINUED)

3. Central City Park is a .97 acre site at the northwest corner of Jones and Eddy Streets with midblock frontage on Eddy Street. The site contains parking lots and three buildings; the Downtown Bowl, a hot dog stand and a grocery store. None contain residential units. The remainder of the block is built up with a variety of older commercial and hotel buildings and the new Airlines Bus Terminal at Ellis and Taylor Streets.

The site recommended herein includes one parcel not included in the site approved by the Open Space Committee, the one story grocery building adjoining the Downtown Bowl parking lot. Without this site, or at least the open rear portion of this site, the park's Ellis Street lots will have only 7 1/2 feet contiguous with the Eddy Street portion. Inasmuch as landscape architects are currently developing a design for the park, the eventual inclusion of all or a portion of this property should be considered by the Open Space Committee in the near future.

Conclusion:

The Staff recommends for the Commission's consideration these sites as amendments to the Recreation and Open Space Element. The Element, adopted by the Commission on May 24, 1973, contains a "City-wide Recreation and Open Space Plan" map on which specific sites throughout the City are designated for acquisition or conversion to public recreational use. It is recommended that the Commission amend this plan map to include the sites described above."

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INTRODUCTION OF CO-CHAIRPERSONS: MRS. BETTE LANDIS AND MR. STUART WEIN:

Commissioner Friend introduced Bette Landis and Stuart Wein, Co-Chairpersons, Open Space Citizens Advisory Committee.

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INTRODUCTION OF MRS. RUTH MUHLFELDER AND MRS. SHEVA BRANDIS:

Commissioner Friend took this occasion to introduce Mrs. Ruth Muhlfelder, President of the Golden Gate Park Senior Center and Mrs. Sheva Brandis, Recreation Director, who is in charge of the Senior Center. Commissioner Friend thanked them for hosting tonight's meeting in the pleasant surroundings of this beautiful, newly renovated facility.

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OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - JOINT MEETING: (CONTINUED)

P U B L I C H E A R I N G

The Following individuals commented and/or offered suggestions to the General Manager's recommendations:

1) ROBERT MATHEW RUSS, JR., Student and resident of Chester Street, expressed his support to the Chester Street Mini-Park.

2) TIMMY WAITES, Student and resident of Chester Street, urged the Commission to support the Chester Street Mini-Park project.

3) JAMES PIQUETTE, appearing on behalf of S. Myron Tatarian, Consulting Engineer, read and submitted a letter addressed to the Department of City Planning, Office of Environmental Review, concerning 38, 50 and 62 Bret Harte Terrace. Mr. Tatarian points out that this cliff property is very likely the only remaining undisturbed cliff along the original shoreline in the northern portion of San Francisco. Mr. Piquette recommended that this property be designated as park property or preserved as open space.

4) MARYANN M. HOFFMAN, President, Greater West Portal Neighborhood Association, read and submitted a ten-page fact sheet on Edgehill Mountain, copy of which is on file in the office of the Secretary, Recreation and Park Commission, McLaren Lodge. The members of the Association support the acquisition of Edgehill Mountain as open space.

5) WARREN WHITE, representing the Greater West Portal Neighborhood Association, concurred with the statements of Maryann M. Hoffman.

6) JOSEPH MARSHALL, Chairman, Community Development Committee, Ocean View, Merced and Ingleside Community Association, requested funding and authority to provide and upgrade recreation and park sites in the following OMI areas:

CHESTER STREET MINI PARK
HEAD STREET MINI-PARK
OCEAN VIEW PARK
BRIGHT-RANDOLPH MINI-PARK
LAKEVIEW-ASHTON
BROOKS PARK AND MERCED HEIGHTS PLAYGROUND

Mr. Marshall also submitted a petition signed by residents of the OMI area requesting the Recreation and Park Commission to expedite the improvements and repairs of Merced Heights Playground.

7) DAVID MILLER, Designer, Builder and owner of Edgehill Mountain property, urged the Commissions to consider this matter very carefully. Mr. Miller recommended the area be designated for residential development.

8) GERTRUDE WALDMANN, private citizen, questioned and received a response from Mr. Malloy on the procedures of Eminent Domain.

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - JOINT MEETING: (CONTINUED)

PUBLIC HEARING: (CONTINUED)

9) JULIUS KAHN III, representing Mr. and Mrs. Ernest Smith, owners of property located on Edgehill Way, felt notification of tonight's meeting, which was received on June 25, 1980, was inadequate. Mr. Kahn also expressed concern that his clients were not informed of any public hearings where this particular property would be reviewed for designation as open space. He then circulated photographs of the area showing considerable debris discarded on the property. On behalf of his clients, Mr. Kahn urged the Commissioners to deny the General Manager's recommendation that the site merits inclusion in the Open Space Element of the Comprehensive Plan.

10) NILS ROSENQUEST, representing clients who are presently in Europe, requested that the matter concerning the Edgehill Mountain property be deferred. He felt the property owners should have the right to voice their opinions before any decisions are made.

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In response to Commissioner Friend's question on how much public notice was given for tonight's meeting, Mr. Malloy stated that each property owner was sent a letter two weeks ago. In addition, over 1,000 notices were mailed to the entire Recreation and Park Commission mailing list, which included names submitted by the Open Space Coordinator. These notices were mailed on June 3, 1980. Notice was also given by the City Planning Commission through advertisement in the official newspaper at least 20 days before the hearing. This notice clearly described the intent of tonight's meeting.

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11) GEORGE DOBEL, representing Golden Gate Heights Association, expressed support of the stand taken this evening by The Greater West Portal Neighborhood Association urging the Commissioners to approve the acquisition of Edgehill Mountain as open space. Mr. Dobel referred to page 8, Item 5, of the General Manager's Report, recommending deletion of a parcel of land from the City's Masterplan. Mr. Dobel felt this property, with its many interesting rock formations, should be preserved for open space, and hoped that it would not be deleted from the Masterplan.

12) STEPHEN HALPERN, representing Golden Gate Heights Association, felt the members of the Citizens Open Space Advisory Committee deserved special thanks for their outstanding work in balancing the priorities. Mr. Halpern then referred to Page 15, Item 11 of the General Manager's Report, which caused him some concern. He could not understand why this property was still in the appraisal stage when it was approved for the Open Space Program in the fiscal year 1977-1978.

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM JOINT MEETING: (CONTINUED)

PUBLIC HEARING: (CONTINUED)

Mr. Malloy responded that this wooded triangle is in no imminent threat of development. Since the Real Estate Department is working at approximately one-half Staff, the high need neighborhood parcels received a greater priority.

13) ERNEST M. SMITH, Architect and owner of property on Edgehill Mountain, stated he purchased the land many years ago with the intention of building his home. He stressed that every major tree on the property would be saved, and expressed hope that his plans and dreams would be realized.

14) ROBERT L. FISK, President, Edgehill Way Association, read a prepared statement expressing the Association's support in designating Edgehill Mountain property as open space. Highlights of this statement are summarized below:

"Further construction would lead to greater storm damage, flooded sewers, dirty streets and basement flooding. The loss of trees we all know causes severe erosion and further erosion this hill cannot endure.

It is not only the beauty of this unusual area (which enchants visitors and residents in the surrounding vicinity) but the simple fact Edgehill Way, Kensington Way and Ulloa cannot accommodate any more traffic as these are one way streets with no parking on one side."

15) GRANDVEL JACKSON, representing The Greater West Portal Neighborhood Association and resident of Kensington Way, expressed his complete concurrence with the remarks just made by Mr. Fisk. Although Mr. Jackson sympathized with Mr. Smith, he felt he would be paid fairly for the property. Mr. Jackson urged the members of the Commissions to designate Edgehill Mountain as open space.

16) RON DICKS, representing Potrero Hill Community Development Corporation, supported the recommendation to allocate funds for the development of a playground at I. M. Scott Center. Mr. Malloy responded to his question concerning a previous allocation in the amount of $10,000.

Mr. Dicks announced that he also represents Lower Potrero Hill Homeowners and Resident Association. He asked for an explanation of Item 11, Page 9, Warm Water Cove. Mr. Malloy stated the Committee requests that the Real Estate Department investigate the feasibility of acquiring private land north of the present park in order to allow access for fishing. Mr. Malloy explained the property in question is under the jurisdiction of the Port Authority. He felt there is a potential, through the Port itself, in getting the development monies required. Although the Committee is not recommending acquisition, it supports the concept of Warm Water Cove and Aquavista Park.

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM JOINT MEETING: (CONTINUED)

PUBLIC HEARING: (CONTINUED)

17) PETER P. MENDELSOHN, representing South of Market Neighborhood Association, called attention to the Reno Hotel Site. He emphasized the importance of proceeding with the work on this project. Mr. Mendelsohn also questioned the status of Columbia Square Park and the park land below the freeway at Bryant and Harrison Streets.

18) MARSHA HOLM, representing The Greater West Portal Neighborhood Association, responded to statements made by Julius Kahn III. Mr. Kahn stated that his clients, Mr. and Mrs. Ernest Smith, owners of property located on Edgehill Way, were not allowed membership to the Association. The policy of the Association is to include anyone who is interested. She said the members of the Association solicited membership of Mr. and Mrs. Smith, who did not respond to the invitation.

19) ELINOR SUE COATES, representing Golden Gate Heights Association, asked that the Open Space Fund be administered as was mandated by the electorate; to be used for park acquisition, renovation and maintenance. She also commented on, and offered suggestions concerning the General Manager's recommendation for the deletion of property in Golden Gate Heights from the City's Masterplan. Ms. Coates called attention to problems of water and wind erosion at Grandview Park. She emphasized the need for planting and irrigation.

Mr. Malloy referred to Page 15, Item 12 of his Report. He reiterated that $837,500 has been expended for Grandview Park Extension in Golden Gate Heights from the Open Space Acquisition and Park Renovation Fund.

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APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO AMEND THE MASTER PLAN OF THE CITY AND COUNTY OF SAN FRANCISCO:

It was moved and seconded by members of the City Planning Commission, and carried unanimously, that the following Resolution be adopted:

WHEREAS, On May 24, 1973, the City Planning Commission, by Resolution No. 7021, adopted the Recreation and Open Space Element of the Master Plan; and

WHEREAS, On Page 15 of that Element, the map entitled "City-wide Recreation and Open Space Plan" identifies specific areas throughout the City as "proposed recreation and public open space" for acquisition or conversion to public recreational use; and

WHEREAS, After adoption of the Recreation and Open Space Element the San Francisco electorate, on November 5, 1974, approved an annual ten cent ad valorem tax to finance a 15-year program of open space acquisition and park renovation; and

OPEN SPACE ACQUISITON AND PARK RENOVATION PROGRAM JOINT MEETING: (CONTINUED)

APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO AMEND THE MASTER PLAN OF THE CITY AND COUNTY OF SAN FRANCISCO: (CONTINUED)

WHEREAS, The process of formulating a program for use of this fund in its sixth year entailed a series of public hearings by the Open Space/Park Renovation Citizens Advisory Committee, and testimony was presented favoring acquisition of certain sites not shown on the map entitled "Citywide Recreation and Open Space Plan;" and

WHEREAS, Based on the concerns expressed at these public hearings, supplemented by further research and consideration by staff members of the Department of City Planning and Recreation and Park Department, in consultation with community groups, the Memorandum entitled "Proposed Amendment of the Recreation and Open Space Element" and dated June 25, 1980, proposed three sites as necessary and appropriate additions to the above mentioned map entitled "Citywide Recreation and Open Space Plan," and

WHEREAS, Pursuant to Charter Sections 3.525 and 6.413, notice was duly given of a public hearing by the City Planning Commission to consider adoption of an amendment to the Recreation and Open Space Element of the Master Plan, which hearing was held on July 1, 1980; and

WHEREAS, The Commission deems the proposed amendment to be appropriate and desires to adopt the same as part of the Recreation and Open Space Element;

THEREFORE, BE IT RESOLVED, That the City Planning Commission does hereby adopt as an amendment to the Recreation and Open Space Element of the Master Plan of the City and County of San Francisco the addition of three sites to the map entitled "Citywide Recreation and Open Space Plan" as described in the above mentioned Memorandum dated July 1, 1980, and identified as follows:

1) Edgehill Woods
2) Ridge Lane
3) Center City Park

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APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT:

It was then moved, seconded and carried unanimously, that the City Planning Commission adopt the following Resolution:

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM JOINT MEETING (CONTINUED)

APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT: (CONTINUED)

WHEREAS, In formulating the 1980-81 program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on July 1, 1980, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report; Open Space Acquisition and Park Renovation Fund, Fiscal Year 1980-81" dated July 1, 1980; and

WHEREAS, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element, as amended, and desires to approve the program;

THEREFORE, BE IT RESOLVED, That the City Planning Commission does hereby approve the program contained in the "General Manager's Report; Open Space Acquisition and Park Renovation Fund, Fiscal Year 1980-81", dated July 1, 1980, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973, and said document is hereby modified to include the more specific program actions set forth in the submitted report.

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APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12151

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15 year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
JOINT MEETING (CONTINUED)

APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT:

RESOLUTION NO. 12151 (CONTINUED)

WHEREAS, In formulating the present sixth year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs Document; and

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element as amended, and approved the program; and

WHEREAS, The General Manager of the Recreation and Park Department, on July 1, 1980, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1980-81;" dated July 1, 1980.

NOW, THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1980-81," dated July 1, 1980; which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

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Mr. Malloy thanked the following individuals for their important contributions to the Open Space Program:

Dick Gamble, Department of City Planning
Mary Burns, Mayor's Office
Bob Dutra, Bernal Heights Neighborhood Volunteer
Tim Lillyquist, Recreation and Park Department

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ADJOURNMENT: There being no further business, the Joint Meeting of the Recreation and Park Commission and City Planning Commission was adjourned at 9:55 P.M., in memory of Jeanette Negro, daughter of Betty Landis.

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Respectfully submitted,

Katherine Colzani
Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California
July 10, 1980

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Thirty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 10, 1980, at 2:00 P.M.. McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

ABSENT: Commissioner Keith Eickman
Commissioner Joe Perry

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APPROVAL OF MINUTES:

Commissioner Meyer directed the Secretary to enter several technical refinements to Commission Resolution Number 12123; Acquisition, Loan and Disposition Policy, and Resolution Number 12124; Policy Statement regarding Zoo Management.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of June 12, 1980, were approved, with technical refinements to Resolution Number 12123 and Resolution Number 12124 to be entered by the Secretary.

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INTRODUCTION AND WELCOME TO MARY BURNS, EXECUTIVE ASSISTANT TO THE GENERAL MANAGER:

President Friend introduced and expressed the Commission's welcome to Mary Burns, who has joined the Department as Executive Assistant to the General Manager. She brings to the Department an enormous background in Recreation and Park matters; has vast knowledge of the variety of the Department's operations; is fully versed in the Department's program budgets; and has extensive neighborhood contacts. President Friend noted that for the past five years Mary Burns has worked in the Mayor's office, primarily as liaison with the Recreation and Park Department.

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INTRODUCTION AND WELCOME TO
COMMISSIONER G. SAMANTHA YRUEGAS:

President Friend introduced and expressed the Commission's welcome to Commissioner G. Samantha Yruegas, who was appointed to the Recreation and Park Commission on Friday, June 27, 1980, and officially sworn in on Wednesday, July 2, 1980, by Mayor Dianne Feinstein. President Friend announced that Commissioner Yruegas, A Civic leader of tremendous abilities, is currently the Executive Director of the United Service Organization (U.S.O.) President Friend stated that her valuable experience with Recreation and budgetary matters should be of great benefit to the Recreation and Park Commission.

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ROUTINE BUSINESS:
On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 12142

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T90199 through T00155, made by the General Manager and certified by the Secretary, during the period June 3, 1980 through July 1, 1980, are hereby approved.

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2. DAMAGE CLAIM:

RESOLUTION NO. 12143

RESOLVED, That this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

TO: Jeanne O'Brien, 728 Arleen Way, Pacifica, CA
FOR: Full settlement of claim for damages when a Park Security guard, Faatasiga Faataui, broke her son's bike with a baseball bat occurring on or about March 16, 1980, at or near Sharp Park Golf Course, Pacifica, California.
Amount:$176.14

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3. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 12144

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers, as follows:

A) TO: Loomis Armored Car Service
FOR: Daily pick-up of cash receipts at the Zoo and delivering at Bank of America.
Amount: $199.24

B) TO: Pacific Telephone
FOR: Telephone service for month of April, 1980, for Candlestick Park.
Amount: $103.42

C) TO: Postmaster
FOR: Postage needed for June mailing
Amount: $1,000.-

D) TO: Charles Thompson
FOR: Refund of berth rental deposit.
Amount: $24.00

TOTAL: $1,326.66

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ROUTINE BUSINESS: (CONTINUED)

4. CONTRACT ORDER -
CANDLESTICK PARK STADIUM:

RESOLUTION NO. 12145

RESOLVED, That this Commission does hereby approve a Contract Order appointing Sheedy Drayage Company for emergency seismic repairs to the movable stands and make modifications to the pitcher's mound, for construction Contract RP-916, Job Order No. 24,418, Emergency Repair of Movable Stands.
DPW No.118,453, FG-F 06-502 Index 600502
Project 418
Amount:$27,420.98

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5. CONTRACT ORDER -
CANDLESTICK PARK STADIUM:

RESOLUTION NO. 12146

RESOLVED, That this Commission does hereby approve Contract Order appointing D. W. Nicholson Corporation to rebuild the hydraulic drive units for the four (4) movable stands for construction Contract RP-916, Job Order No. 24,418, Emergency Repair of Movable Stands.
Funds FG-F 06-502 Index 600502 Project 972
DPW No. 118,825.
Amount not to exceed $15,000.-

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6. CONTRACT ORDER -
GOLDEN GATE PARK DUTCH WINDMILL:

RESOLUTION NO. 12147

RESOLVED, That this Commission does hereby approve Contract Order appointing Safway Steel Products to dismantle and remove the existing scaffolding for construction Contract RP-676, Job. No. 24,266 Golden Gate Park (Dutch) Windmill Restoration.
Funds FG-F 06-515 Index 600551 Project 266
DPW No. 118,647
Amount not to exceed: $2,592.00

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7. CONTRACT ORDER -
COIT TOWER:

RESOLUTION NO. 12148

RESOLVED, That this Commission does hereby approve a Contract Order appointing Glumac and Associates to provide professional services for the City Architect for construction Contract RP-858, Job #4034A Coit Tower Alterations.
Funds FG-F 06-533 Index 602268 Project 034
DPW No. 118454.
Amount: $2,000.-

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ROUTINE BUSINESS: (CONTINUED)

8. MISSION RECREATION CENTER - ARCHITECTURAL SERVICES AGREEMENT:

RESOLUTION NO. 12149

RESOLVED, That this Commission does hereby ratify approval of an Architectural Services Agreement with Del Campo Associates, Architects and Planners, for professional services necessary and incident to the preparation and completion of contract documents for the reconstruction and alterations of the existing building at 2450 Harrison Street, San Francisco, for a project known as the Mission Recreation Center.

Total fee to be paid to Architect: $260,000.00

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9. JUSTIN HERMAN PLAZA:

RESOLUTION NO. 12150

RESOLVED, That this Commission does hereby ratify approval of the issuance of a permit to Pacific Gas and Electric Company to install a sump pump discharge line on land formerly called Clay Street, now under the jurisdiction of the Recreation and Park Commission, known as Justin Herman Plaza.

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GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT:

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report to the members of the Commission, and commented briefly on its contents:

1980-81 BUDGET:

The Board of Supervisors Finance Committee completed its review of the Department's 1980-81 budgets on Monday evening, July 7th. Mayor Feinstein had recommended a total Department budget of $29,745,140. This figure includes facilities maintenance. The Finance Committee reduced this total by $96,845. Very importantly, the budget contains funding for Golden Gate Park reforestation, increased temporary salaries in the Recreation Division, and additional staff for equipment maintenance. The fact that the Department fared quite well in the budget process is due in no small part to the increased revenues that will be generated this fiscal year,

KING POOL:

Martin Luther King Pool has been plagued with filter problems since June 25. On those days in which clarity of water has required closure of the pool, children are being bussed to another facility. The Department of Public Works has declared an emergency in order to correct the filter problem. Mr. Jim Sutro, of our Department, deserves a special commendation for the efforts he has been making at King Pool.

On motion of Commissioner Meyer, and by unanimous approval, the Secretary was directed to convey the Commission's appreciation to Mr. Sutro for his commendable and successful efforts at Martin Luther King Pool.

COFFMAN POOL VANDALISM:

Sometime between the closure of Coffman Pool on Monday, July 7, and Tuesday morning, vandalism, estimated at $6,000 occurred at that location. The most serious damage was the breakage of 20 underwater lights. MUNI is now bussing children to some classes at Balboa Pool. At the present time, there is no estimate of when the Pool may reopen; this depends upon obtaining replacements for the underwater lights.

GOLDEN GATE PARK SENIOR CENTER DEDICATION:

The formal dedication of the Golden Gate Park Senior Center is set for Thursday, July 31, at 1:30 P.M. Most of you have already viewed the brilliant reconstruction of the building located at 37th Avenue and Fulton.

Mr. Fred Reid, Superintendent of Recreation, circulated a letter from Gladys Luhman, Recording Secretary, dated June 16, 1980, in which the members of the Golden Gate Park Senior Center formally request approval of the naming of one of the rooms of the remodeled building to honor Edward B. Machara, who died on June 17, 1977.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

GOLDEN GATE PARK SENIOR CENTER DEDICATION: (CONTINUED)

Mr. Machara was one of the Center's foremost leaders. Following extensive discussion, the members of the Commission expressed their concurrence with the request of the Golden Gate Park Senior Center to honor Mr. Machara. The exact form of honor will be considered by the Commission at a subsequent meeting, with Staff directed to prepare recommendations. President Friend felt it would also be appropriate to honor other individuals who worked so hard to bring this Senior Citizens Center to Golden Gate Park, beginning with LeRoy Vane, whose bequest made the Center a reality. This matter was referred to the Recreation Program Commission Committee and Department Staff for review and recommendation.

GORILLA WORLD:

Mayor Feinstein will dedicate the $2,000,000 new Gorilla World at 10:00 A.M. on August 1, 1980. The Exhibit will give the San Francisco Zoo the largest Gorilla facility in the world. The Zoo's family of five Gorillas will move into their new home on July 27. Saul Kitchener has worked very closely with a number of Veterinarians to develop a plan for transferring the animals. Gorilla World is a striking exhibit featuring waterfalls and streams and a variety of viewing locations for the public. One notable feature of the design is an area that allows the public to come face-to-face with the Gorillas.

SUMMER RECREATION PROGRAM:

Federal recreation support funds which the Department has been receiving for many years, were not available this year. Last year's total was $35,000, used largely to finance out-of-City trips. The Mayor's Youth Fund contributed $6,000 to offset partially the effect of not receiving the recreation support monies. Nonetheless, there will be a very substantial reduction in summer excursions. On the brighter side, the annual Track, Field and Swim Day, sponsored by the Friends of Recreation and Parks, is scheduled for Friday, August 1, at Hamilton Recreation Center.

SHAKLEE FITNESS DAY:

Members of the Shaklee Corporation will hold a Fitness Day in Golden Gate Park on July 17. As part of the event, Mr. Gary Shansby, President, will donate $15,000 to be used for the purchase of a pick-up truck required for the Golden Gate Park Reforestation Plan. The balance of the money is earmarked for equipment needed to better maintain neighborhood parks and squares. The donation represents $35.00 on behalf of each of the 425 Shaklee employees who will take part in the Fitness Day program. It should be noted that the Shaklee Corporation has recently generously underwritten the Golden Gate Park Band, the Special Olympics, and the Zoo's Adopt-An-Animal Program. Mr. Shansby serves as Co-Chairman with Mayor Feinstein of the SHARE 80 Task Force. The formal acceptance of the $15,000 gift will appear on your September Agenda.

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

EQUIPMENT SUPPLY:

The Board of Supervisors recently approved a $193,000 supplemental appropriation from the Concession Fund. This will provide $150,000 in badly needed heavy equipment for Golden Gate Park, including a new tree Toppers truck. The balance is for recreation equipment, particularly tables and chairs at rental facilities.

CAMP MATHER:

Camp Mather is totally sold out for this summer. An analysis of registrations show that 3100 San Francisco residents and 400 non-residents will use the Camp. To date, the Department has cancelled 24 fraudulant San Francisco registrations, which were made during the period in which registration preference is given to San Francisco residents and taxpayers.

President Friend was pleased at the number of San Francisco residents who will vacation at Camp Mather. He felt this deserved publicity and directed Staff to act accordingly.

SUMMER PLANTINGS:

The Park Division is to be commended for planting 180,000 flowering annuals this summer. All of this material was grown in the Nursery and was used at a variety of locations in Golden Gate Park, including Conservatory Valley. Other facilities that have been brightened through this planting program, are Union Square, Civic Center, Coit Tower, Buena Vista Park, Louis Sutter Playground and Moscone Playground.

ARBORETUM IMPROVEMENTS:

The California Division of Fairs and Expositions has approved $9300 in improvements to the Arboretum. Most of this work will take place in the Demonstration Gardens and should begin in the next couple of weeks.

CENTRAL CITY PARK:

Wallace Wortman, Director of Property, has advised this Department that it has become the owner of record of the Downtown Bowl and adjacent parking lot. Mr. Wortman intends to apply for demolition permit in order to avoid any problem associated with vandalism or arson. Total cost of the purchase was underwritten through the Open Space Program. The firm of Royston, Hanamoto, Alley & Abey will design the park. Community meetings should begin in the near future.

JAPANESE TEA GARDEN - ADMISSIONS:

During the first six days for which admissions were charged at the Japanese Tea Garden, a total of $13,231.50 was collected. A detailed report on Tea Garden attendance and revenues was distributed to the Commissioners.

RETIREMENTS:

None reported for this month.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

ROLLER SKATE VENDORS:

Mr. Malloy called attention to a letter just received from Mayor Feinstein concerning a recently signed Ordinance prohibiting the sale of Roller Skates on certain residential streets along Golden Gate Park. The letter directs the Recreation and Park Commission to find a suitable alternative site. Mr. Malloy announced this matter has been referred to the Commission Parks and Planning Committee for review and appropriate action.

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2. COMMISSION COMMITTEE REPORTS:

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

Conservatory of Flowers, Golden Gate Park:

Commissioner Meyer reported on the progress to date of the structural renovation of the Rotunda for the Conservatory of Flowers in Golden Gate Park. She also discussed the various funding sources for renovation and improvement projects at the Conservatory of Flowers.

Strybing Arboretum, Golden Gate Park:

Commissioner Meyer presented an update report on the Garden of Fragrance, Biblical Walk and commented briefly on the proposal for an outdoor classroom. She also reported that the Long Range Planning Committee is being reorganized.

San Francisco Zoological Gardens:

Commissioner Meyer announced that the Adopt-An-Animal Program donors will be honored at the San Francisco Zoological Gardens on July 19, 1980. An Announcement will be made at that time on how the funds from this Program will be used. Commissioner Meyer referred to a Memorandum to Mr. Thomas Malloy, General Manager, from Mr. Saul Kitchener, Zoo Director, in which he recommends that the funds raised by the San Francisco Zoological Society from the Adopt-An-Animal Program, estimated at approximately $60,000.- be used for the renovation and beautification of the Lion House.

Mrs. Margaret Burks, San Francisco Zoological Society, circulated a statement, issued by the Zoological Society, on the Lion House Beautification Project. The San Francisco Zoological Society's Board of Directors reviewed the proposed Lion House Project, and, at its meeting of June 25, 1980, unanimously approved the allocation of the first year's Adopt-An-Animal funds to this Project.

The members of the Recreation and Park Commission concurred with the recommendations of the Zoo Director and the San Francisco Zoological Society that the monies generated through this program should be spent on the renovation and beautification of the Lion House.

Commissioner Meyer announced that this policy matter would be formally ratified at the next regular meeting of the Commission in September.

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GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT
BY COMMISSIONER AMY MEYER:

In the absence of Commissioner Eickman, the Parks and Planning Committee Report was presented by Commissioner Amy Meyer.

Candlestick Park:

Request from the San Francisco Forty-Niners for permission to construct a new ticket office and administration building adjacent to the "A" parking lot at Candlestick Park. This request is calendared for consideration by the Commission today and will be discussed at the appropriate time.

Wastewater Management Program:

Authorizing the occupancy of Fleishhacker Pool Building for Wastewater purposes and demolition of the Pool is calendared for consideration by the Commission today and will be discussed at the appropriate time.

Justin Herman Plaza:

Consideration of approval of placement of Hungarian Freedom Fighters Statue at Justin Herman Plaza was referred to Staff for further review.

Marina Green:

Discussion on the anticipated problems which will result from the 1980 Exhibition of the People's Republic of China. This Exhibition is scheduled to take place at Fort Mason Center, from September 13 through September 28, 1980. At the same time, the San Francisco Regatta is being held. Commissioner Meyer asked that a letter be sent to the Mayor, Municipal Railway, Chief of Police, Director of Public Works and all concerned parties and Agencies urging them to take every possible precaution to insure that there is a minimum disturbance to the neighborhood and general users of the areas in question.

Childrens' Playground:

Authorization for Bianchi Railroad Company to secure with asphalt the existing railroad track at Children's Playground, pursuant to a revocable permit. This was an informational item only. The Superintendent of Parks would have the power to authorize this work.

Marina

Consideration of naming the small Cove west of Fort Mason "Gas House Cove." This matter is calendared for consideration by the Commission today and will be discussed at the appropriate time.

STAFF REPORTS:

Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park, presented staff reports on the progress of the Reforestation Program and the new State Forestry Grant Proposal.

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GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

President Friend announced that he will assign Commissioner Yruegas to Commission Committees sometime before September.

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FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS:

Food Quality Control:

In May, Mr. Caplan implemented the good quality control plan to regularly inspect the Department's licensed food concessions for cleanliness and adherence to the Commission's established food prices. Mr. Caplan began with S & S Catering at the Music Concourse. He also inspected the Marina Green temporary hot-dog stand, the Children's Playground, Stow Lake and Golden Gate Park Tennis Court Concessions.

Claims:

Commissioner Harris noted there were 37 cases of vandalism at an estimated cost of $24,000. Two reimbursements were received for vandalism and damage, in the amount of $294.00.

Parking Authority Meeting on June 19, 1980:

At this meeting, Mrs. Margaret Brady, Director of the Parking Authority, reported that the traffic engineers are working on new rates for all City owned parking facilities. The recommended rates will be considered by the Parking Authority in July, with rates effective on September 1, 1980.

FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS:

Coit Tower:

Commissioner Harris announced that remodeling of Coit Tower is now in progress. The heating system and new roof are being installed. Interior repairs, including a new gift shop area, will begin in the near future. The members of the Finance Committee recommended that Coit Tower remain open an additional two hours each day. It is anticipated that the extended hours will generate $5,000 in additional revenues each month during the tourist season. Additional labor costs will total $350.00 per month.

Kezar Parking Lot:

The bid package is being advertised in the San Francisco Progress on July 7, 9 and 11. Bids are due on Friday, August 1, 1980, at 10:00 A.M.

Japanese Tea Garden:

Temporary collection equipment is now in place. Admission fees to the Japanese Tea Garden began on July 1st, as planned. Temporary collection will continue until the permanent equipment is in place.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS: (CONTINUED)

Revenue Report:

Commissioner Harris announced that revenues for the period July 1, 1979, to June 27, 1980, showed a net increase of $278,567., from $5,788,144 to $6,066,711. Detail is as follows:

ZOO: $769,305 to $716,917; a decrease of $52,288

Mr. Saul Kitchener, Zoo Director, felt the figures presented on Zoo Revenues were incorrect. President Friend recalled that Mr. Kitchener has disagreed with the Revenue Statements in the past. He suggested that Mr. Kitchener schedule a meeting with the Business Manager as soon as possible.

Candlestick Park:
$1,582,615 to $1,325,945; a decrease of $256,670.

Marina Small Craft Harbor:
$524,446 to $557,535; an increase of $33,089.

Hall of Flowers:
$79,722 to $91,615; an increase of $11,893.

Golf:
$1,042,082 to $1,080,016; an increase of $37,634.

Concession Fund:
$1,789,674 to $2,294,683; an increase of $505,009 or a 28% increase.

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Japanese Tea Garden:

President Friend called attention to a few problems he has observed at the Japanese Tea Garden. Using the fish ponds as an example, President Friend pointed out that they are unclean and not stocked adequately. President Friend said it is important to bring this unique facility back to the highest quality possible, with a true flavor of a Tea Garden. He instructed Staff to make certain the area is kept clean on a regular basis.

Commissioner Meyer referred to a Memorandum from Mr. Edward J. Schuster, Park Section Supervisor, to Mr. Thomas Malloy, General Manager. Mr. Schuster commended Mr. Larry Economou, Painter Foreman, and his Staff of Painters, for their continued cooperation through the years, and their excellent work, particularly when called upon to perform specialized work at the Music Concourse and the Japanese Tea Garden. Commissioner Meyer directed the Secretary to convey the Commission's gratitude to Mr. Economou and his Staff.

Mr. Malloy concurred that their work performance is worthy of special Commission commendation.

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GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

RECREATION PROGRAM COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER:

Commissioner McAteer circulated the Minutes of the Recreation Program Committee Meeting held on June 19, 1980, and briefly summarized the matters reviewed. Highlights of these Minutes are listed, as follows:

Clarification of proposed Policy concerning the Relationship of Activity and Neighborhood Advisory Boards and the Department.

An explanation of the functions of the Advisory Boards and Committees, both the Activity and the Neighborhood Advisory Boards, was presented. Since there is no immediate crisis, the Superintendents were asked to submit a report at the end of a six-month period, on the variety of activities, the amount and any problems that have been encountered.

Draft policy guidelines will be prepared detailing formation and function of Advisory Boards and Committees. The full Commission will consider adoption of these guidelines at a subsequent meeting.

Staff Reports:

Staff Reports were submitted by Assistant Superintendents of Recreation, Mr. Leonard Fitzpatrick, Mr. Peter Ashe and Mr. Hal Flinn.

Letter of Appreciation:

Commission Committee directed Staff to send a letter of appreciation to the Progress Newspaper for the support given the Recreation and Park Department.

Boxcar for Folsom Playground:

Architects estimate that the cost to relocate the boxcar as a permanent structure would be $44,000.- The members of the Commission Committee felt this amount was excessive. It was recommended that the old building be demolished and an effort made to protect the electrical service. The playground will be monitored to determine if conditions improve.

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GOLDEN GATE PARK SENIOR CENTER:

Commissioner McAteer announced that the dedication of the Golden Gate Park Senior Center, located at 6101 Fulton Street, will be held on Thursday, July 31, 1980, at 1:30 P.M.

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GENERAL CALENDAR: (CONTINUED)

3. WASTEWATER MANAGEMENT PROGRAM:

Mr. Thomas Malloy, General Manager, announced that consideration of conceptual approval of plans for the Wastewater facility south of the Zoo was taken off Calendar, at the request of Wastewater Management.

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4. WASTEWATER MANAGEMENT PROGRAM - FLEISHHACKER POOL BUILDING AND POOL:

Mr. Thomas Malloy, General Manager, pointed out that no further action is required by the members of the Recreation and Park Commission to authorize construction under the Great Highway. The Commission acted on this matter at a previous meeting. Mr. Malloy introduced Ms. Sarah Pickus, representing the San Francisco Wastewater Program, who made a presentation to the Commission and explained the reason for the request to occupy the Fleishhacker Pool Building for construction Headquarters, and construction staging.

Mr. Malloy circulated a draft resolution authorizing the demolition of the pool and the occupation of the building for Wastewater purposes.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12152

RESOLVED, That this Commission does hereby approve and authorize the occupancy of Fleishhacker Bathhouse and demolition of the Pool, by the San Francisco Clean Water Program (Wastewater Management Program), for construction Headquarters and construction staging for its Westside projects; and

FURTHER RESOLVED, That this Commission directs its Staff to vacate the premises by September 15, 1980, as the Clean Water Program's Construction Manager will occupy these facilities beginning on that date through the completion of the Southwest Treatment Plant; and

FURTHER RESOLVED, The Clean Water Program understands that it is required to secure approval from the General Manager for structural modifications it deems necessary to prepare the facility for its use.

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5. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS TICKET OFFICE - ADMINISTRATION BUILDING:

Mr. Ken Flower, representing the San Francisco Forty Niners, and Mr. Ted Glarrow, Ticket Manager, San Francisco Forty Niners, commented briefly on the request before the Commission today. Mr. Glarrow displayed an artist's rendering of the proposed building. It will be 60 feet long, 30 feet wide, will be a two-story building and conform with the existing architecture. Mr. Flower stated the San Francisco Giants have been consulted on this project and assured the Commission there will be no conflict with that Organization.

GENERAL CALENDAR: (CONTINUED)

5. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS - TICKET OFFICE - ADMINISTRATION BUILDING: (CONT'D)

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12153

RESOLVED, That this Commission does hereby give conceptual approval for the San Francisco Forty-Niners to construct a new ticket office and Administration building adjacent to the "A" Parking lot at Candlestick Park.

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6. GOLDEN GATE PARK - MARINA GREEN - FOOD AND BEVERAGE CONCESSIONS - HENRY HOM AND EUGENE PON, A PARTNERSHIP:

Commissioner Harris noted that the Finance Committee recommended two changes:

- Polish Sausage from 6 to a pound at $1.40 to 5 to a pound at $1.50.

- All Beef Hot Dogs from 10 to a pound at 85¢ to 8 to a pound for 90¢.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12154

RESOLVED, That this Commission does hereby approve the following prices for food and beverages sold at various Concessions in Golden Gate Park and at the Marina Green by Messrs. Henry Hom and Eugene Pon, a Partnership.

ITEM	PRICE
Ham and Cheese Sandwich	$1.60
Polish Sausage 5/1-lb.	1.50
Hot Dogs 8/1-lb all beef	.90
Peanut butter & Jelly Sandwich	.75
Popcorn 1 1/4 oz.	.45
Potato Chips 1 1/4 oz.	.40
Candy Bars	.30
Fruit Pies and cakes	.50
Cracker Jack	.40
Donuts	.35
Pinkies	.35
Peanuts 2 oz.	.40
Ice Cream Bar	.45
Cold Drinks 12 oz.	.50
Orange Juice 8 oz.	.65
Milk 8 oz.	.40
Coffee 6 oz.	.35
Beer 12 oz. (Special Events/ Marina Green)	.80
Apple Juice 8 oz.	.60
Yogurt 8 oz.	.50
Apples	.50
Oranges	.45
Trail Mix 2 oz.	.60
Hot Soup 8 oz.	.60
Chili 6 oz.	.70

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GENERAL CALENDAR: (CONTINUED)

7. PRESENTATION BY MR. JAMES HAAS - MEMBER, SAN FRANCISCO CHARTER COMMISSION - PROPOSED CHARTER OF THE CITY AND COUNTY OF SAN FRANCISCO: SECOND DISCUSSION DRAFT.

Commissioner Meyer announced that there are some questions concerning the provisions for the Recreation and Park Commission in the second discussion draft of the proposed Charter of the City and County of San Francisco that require attention. SPUR'S Newsletter points out that the second discussion draft, dated June 11, 1980, will be put into final form by August 7, 1980, and presented to the Registrar of Voters. If there are any questions or concerns by the members of the Commission, Commissioner Meyer stressed that they be addressed immediately.

Mr. James Haas, Member, San Francisco Charter Commission, summarized various sections of the second draft that concerned the Recreation and Park Department and Commission.

Mr. Haas called attention to Mr. Malloy's concerns relative to the leasing of park lands. Mr. Haas assured Mr. Malloy that he anticipated no problems in an inclusion addressing this matter.

Mr. Haas pointed out that the present Charter requires the presence of two women on the Commission. The change recommended by the Charter Commission would provide for three women and four men, or four women and three men. Considerable discussion ensued on this point. Several Commissioners felt that the quota system, as proposed, would tend to preclude obtaining the best qualified individuals for any City Commission. It was suggested that rather than fix a quota as was described to the Commissioners by Mr. Haas, a more acceptable solution would be that every Commission would be required to have both male and female members.

Mr. Malloy referred to Part Six, Section 3.552 of the current Charter, entitled "Powers and Duties", which reads, in part:

"The Recreation and Park Commission shall have the complete and exclusive control, management and direction of the Parks, playgrounds, recreation Centers and all other recreation facilities, squares, avenues and grounds which are in the charge of the Commission on the effective date hereof, or are thereafter placed in the charge of the Commission, except as in this Charter otherwise provided."

Mr. Malloy pointed out that this section of the Charter gives the Commission the ability to get things done without the usual red tape. Although this gives the Commission heavy responsibility, the responsibility is clear. Mr. Malloy stated that the Commission has never involved itself in the details of the day-to-day management of the Department. It has always recognized its policy-making functions.

GENERAL CALENDAR: (CONTINUED)

7. PRESENTATION BY MR. JAMES HAAS - MEMBER, SAN FRANCISCO CHARTER COMMISSION - PROPOSED CHARTER OF THE CITY AND COUNTY OF SAN FRANCISCO - SECOND DISCUSSION DRAFT:

President Friend and Mr. Malloy expressed concern that virtually every decision would be subject to the approval of the Board of Supervisors.

Mr. Haas stated the recommendation is not the shift of power to the Board of Supervisors but to the Executive Director or Manager of the Department.

Mr. Malloy suggested language that might adequately meet the requirements.

President Friend cautioned against losing some of the effectiveness of the Department with such radical changes. He called attention to the diversities of the Recreation and Park Department; its thousands of activities and functions impossible to categorize.

Mr. Malloy expressed concern at the possibility of making the Commission an Advisory Board rather than a Policy Board.

Mr. Walter Caplan, Concessions Supervisor, felt the issues are, as follows:

- Management versus Policy

- Centralized control of effective leadership through the Executive of the City

- The problem of interference by the Board of Supervisors, without the protective language suggested by the General Manager. The real concern, as pointed out by Mr. Caplan, is the danger of the Board of Supervisors unravelling, unwinding or re-routing the very clear policies set up by the Commission.

President Friend, noting that the Commission focused its discussion on (1) leasing of Recreation and Park lands, (2) powers and duties of the Commission and (3) Commission composition, suggested that Mr. Haas and Mr. Malloy schedule a meeting to review these matters of concern. President Friend thanked Mr. Haas for his informative and concise presentation.

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8. SIGMUND STERN GROVE - MIDSUMMER MUSIC FESTIVAL - FOOD CONCESSION:

Commissioner McAteer recommended that the Concessionaire add items to the Menu.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12155

RESOLVED, That this Commission does hereby approve a revocable permit for Ken Ingles, dba Cable Car Canteen, to operate a food Concession at the Midsummer Music Festival on each and every Sunday at Sigmund Stern Grove, commencing on June 29, 1980, and to sell the following items:

GENERAL CALENDAR: (CONTINUED)

8. SIGNMUND STERN GROVE - MIDSUMMER MUSIC FESTIVAL - FOOD CONCESSION: (CONTINUED)

RESOLUTION NO. 12155 (CONTINUED)

ITEM	PRICE
Jumbo Hot Dogs 8-1/1b.	$0.90
Soda Water 12 oz.	.50
Lemonade 12 oz.	.50
Popcorn 2 oz.	.40
Pink Corn 1 1/2 oz.	.40
Cracker Jack pre-packaged	.40
Coffee 8 oz.	.35
Peanuts 2 oz.	.40
Giant chocolate Cookies 6-7"	.75

; and

FURTHER RESOLVED, That the Menu will include additional items, with Staff given authority to act on determining the items to be sold and amount to be charged.

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9. COIT TOWER:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12156

RESOLVED, That this Commission does hereby approve extending the hours of operation at Coit Tower from the current 9:00 A.M., to 6:00 P.M., to a 9:00 A.M., to Sunset (or dark) daily schedule.

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10. COIT TOWER:

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12157

RESOLVED, That this Commission does hereby approve increasing the price of postcards sold at Coit Tower from 10¢ to 15¢.

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11. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12158

RESOLVED, That this Commission does hereby approve the following Exchanges of Animals:

GENERAL CALENDAR: (CONTINUED)

11. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGES OF ANIMALS: (CONTINUED)

RESOLUTION NO. 12158 (CONTINUED)

4 D'Arnaud's Barbet from International Animal Exchange, Ferndale, Michigan, USDA License #34-D4; valued at $200 each for a total of $800 to be debited to our account with this Company.

1 female Reticulated Giraffe born April, 1979, to Marine World/Africa, USA, Redwood City, CA USDA License #93 C-21 for 1 female Reticulated Giraffe from Marine World/Africa, USA; an even exchange of animals.

Cancel Resolution No. 10956 - Male Kodiak Bear to Cheyenne, Mountain Zoo, Colorado Springs, Co.

1 Male Kodiak Bear to Adelaide Zoological Garden, Adelaide, Australia.
Valued at $100 to be credited to our account for future exchange of animals.

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12. LAKE MERCED - PATROL SERVICE:

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12159

RESOLVED, That this Commission does hereby approve a Personal Services Contract with the Lake Merced Boathouse, Inc., to provide Patrol Service at the shoreline of the Lake Merced Recreation Area, for the fiscal year 1980-81.

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13. MARINA SMALL CRAFT HARBOR - NAMING OF FACILITY:

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12160

RESOLVED, That this Commission does hereby approve designating the small Cove west of Fort Mason "Gashouse Cove."

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14. HELEN WILLS PLAYGROUND - AWARD OF CONTRACT:

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12161

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Malott & Peterson-Grundy for construction work under Construction Contract RP-915, Job No. 4150A, Improvements. Funds FG-F 06-533 Index Code 602268 Project 150 Award Amount:$34,447 Const. Eng. $3,500 ; and

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

14. HELEN WILLS PLAYGROUND -
AWARD OF CONTRACT: (CONTINUED)

RESOLUTION NO. 12161 (CONTINUED)

FURTHER RESOLVED, That a letter be sent to Helen Wills Moody advising her of the work being done at the Playground named in her honor, and congratulating her on being admitted to the Hall of Fame.

(NOTE: Letter will be sent to Helen Wills Moody when the actual work at the facility begins).

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15. HELEN WILLS PLAYGROUND -
AWARD OF CONTRACT:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12162

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Abbett Electric Corporation for construction work under Construction Contract RP-915, Job No. 4150 E, Field Lighting Improvements.
Funds FG-F 06-533 Index 602268 Project 150
Award Amount $17,670
Inspection and Administration $3,000

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16. BALBOA PARK -
AWARD OF CONTRACT:

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12163

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Valentine Corporation for construction work under Construction Contract RP-845, Spec. 24,721, Rehabilitate Children's Play Area.
Funds FG-F 06-501 Index Code 600411 Project 721
Award Amount:$59,888
Const. Eng. $5,800

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17. UPPER NOE PLAYGROUND -
AWARD OF CONTRACT:

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12164

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Abbett Electric Corporation for construction work under Construction Contract RP-849, Spec.No.24,716, Playcourt Lighting and Resurfacing.
Funds FG-F 06-501 Index Code 600411 Project 716
Award Amount:$81,999 - Const.Eng.$8,300

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GENERAL CALENDAR: (CONTINUED)

18. HAPPY BIRTHDAY TO THE GENERAL MANAGER:

President Friend wished Tom Malloy a very Happy Birthday. Commissioner Harris led the members of the Commission, individuals in the audience and Staff members in singing "Happy Birthday" to Tom Malloy.

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19. CONGRATULATIONS TO BETTY FONAROFF:

President Friend congratulated Betty Fonaroff, Commission Office Secretary, on her retirement from City service, effective August 31, 1980. On behalf of the members of the Commission and Department Staff, President Friend thanked Betty for her outstanding contributions to the Recreation and Park Department and the City and County of San Francisco, and wished her a happy and healthy retirement.

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20. COMMISSION RECESS DURING THE MONTH OF AUGUST:

President Friend announced that the Recreation and Park Commission will not hold its Regularly scheduled meeting during the month of August, in accordance with Commission Resolution Number 11334. The next Regular Meeting of the Commission will be held on Thursday, September 11, 1980, at 2:00 P.M. McLaren Lodge.

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21. PERMITS AND RESERVATIONS:

Commissioner Meyer called attention to an article published in Sunday's Examiner/Chronicle Newspaper, California Living Section, entitled, "When San Francisco is a Stage." The article presented a fairly accurate description of the diverse requests and countless responsibilities of Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, in the issuance of permits and reservations for use of property and facilities under the Department's jurisdiction.

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22. RESOLUTION OF APPRECIATION TO FORMER COMMISSIONER LUISA EZQUERRO:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12165

WHEREAS, The expiration of the term of office of Luisa Ezquerro as a member of the Recreation and Park Commission marks the completion of two years of outstanding public service and loyal dedication to the City and County of San Francisco; and

GENERAL CALENDAR: (CONTINUED)

22. RESOLUTION OF APPRECIATION TO FORMER COMMISSIONER LUISA EZQUERRO: (CONTINUED)

RESOLUTION NO. 12165 (Continued)

WHEREAS, Luisa Ezquerro was appointed a member of this Commission by Mayor George R. Moscone on the second day of June, 1978, bringing with her vast knowledge and immeasurable understanding of Community needs through her involvement as first Chairperson of the Mission Model Neighborhood Corporation, her noteworthy contributions as a member of the Mission Planning Council, the Mayor's Economic Development Advisory Council, the San Francisco Labor Council and the practical knowledge of San Francisco's youth derived from her experience as a dedicated teacher at McAteer High School; and

WHEREAS, The ability, intelligence, personal spirit of friendliness, dedication and vigor, which have characterized all of Luisa Ezquerro's official acts, particularly as Chairperson of the Recreation Program Committee, member of the parks and Planning Committee and her tireless efforts supporting the San Francisco Zoological Gardens, have been visible evidence of a job well done; and

WHEREAS, Luisa Ezquerro did give of her time unhesitatingly by co-chairing countless community meetings, particularly to assist in the development of the Plans for the Mission Community Recreation Center, in an effort to bring the Mission Neighborhood the most outstanding recreational, educational, social and athletic facility in San Francisco; and

WHEREAS, Luisa Ezquerro did add incisive judgment, diplomatic skills and total support of the needs of the Mission Community to developing the plan for the Knudsen-Bloom park to serve the Mission District; and

WHEREAS, Through her innovative ideas, Luisa Ezquerro introduced the first Mini Recreation Day Program, designed to acquaint non-English speaking students, and students with language deficiencies, the many diversified recreational activities of the Recreation and Park Department; and

WHEREAS, During her career as Commissioner, because of her character and competence, Luisa Ezquerro gained the friendship and respect of all those who have been fortunate to work with her, which redounded to the inestimable benefit of the Recreation and Park Department, and to the City and County of San Francisco; Now, Therefore, be it

RESOLVED, That the members of this Commission, having enjoyed a very close and extremely pleasant relationship with Luisa Ezquerro and having relied on her judgment and counsel on numerous occasions, do hereby express to her their sincere appreciation of a job superbly done; and, be it

GENERAL CALENDAR: (CONTINUED)

22. RESOLUTION OF APPRECIATION TO FORMER COMMISSIONER LUISA EZQUERRO: (CONTINUED)

RESOLUTION NO. 12165

FURTHER RESOLVED, That a suitable copy of this Resolution be presented to Luisa Ezquerro as a token of the esteem in which the members hold her, with the wish that she may be blessed abundantly with good health, happiness and success in all her pursuits for many rewarding years to come.

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ADJOURNMENT:

There being no further business, the 535th Regular Meeting of the Recreation and Park Commission was adjourned at 4:31 P.M., to honor Mr. Thomas Malloy, on the occasion of his Birthday.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

7/10/80

San Francisco, California
August 11, 1980

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Monday, August 11, 1980, at 4:40 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * * * *

ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Frances McAteer
Commissioner Joe Perry
Commissioner G. Samantha Yruegas

ABSENT: Commissioner Keith Eickman
Commissioner Tommy Harris

AWARD OF CONTRACT - CONCESSIONS AT VARIOUS LOCATIONS

Mr. Thomas Malloy, General Manager, reviewed the proposed modifications to the contract with Eugene Pon and Henry Hom, a partnership, for the operation of a food and refreshment concession at the Music Concourse, Big Rec, Children's Quarters, Golden Gate Park Golf Course Clubhouse, Eighth Avenue and Kennedy Drive, Marina Green and at special events.

The General Manager explained that certain technical modifications to the lease were suggested by the Finance Committee of the Board of Supervisors. In addition, it was found desirable to change the percentage paid from 15.3% to 17% of gross revenue.

Mr. Malloy explained a memorandum by date of August 11, 1980, from Walter Caplan, detailing the various modifications recommended in the lease. This memorandum is included in the Minutes of this Special Meeting.

RESOLUTION NO. 12166

RESOLVED, That this Commission does hereby approve the modifications to the Award of Contract, as stipulated in the memorandum of August 11, 1980, from Mr. Walter Caplan to Mr. Thomas Malloy, General Manager, to Eugene Pon and Henry Hom, a partnership, for the operation of a food and refreshment concession at the Music Concourse, Big Rec, Children's Quarters, Golden Gate Park Golf Course Clubhouse, Eighth Avenue and Kennedy Drive, Marina Green and at special events.

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ADJOURNMENT: There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 4:50 P.M.

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August 11, 1980

TO: Thomas Malloy, General Manager

FROM: Walter Caplan

RE: COMMISSION AGENDA ITEM - August 11, 1980

Consideration of approving modifications to lease with Eugene Pon and Henry Hom, a partnership, for the operation of a food and refreshment concession at the Music Concourse, Big Rec, Children's Quarters, Golden Gate Park Golf Course Clubhouse, Eighth Avenue and Kennedy Drive, Marina Green and at special events.

Comments:

At the instruction of the Recreation and Park Commission, the Business Manager advertised for bids for the operation of food and refreshment concessions at Golden Gate Park, the Marina Green and special events. Bids were due at 10:00 a.m. Friday, March 28, 1980. At that time three bids were received by the Department.

After consideration of the bids received by the Finance Committee, and subsequently by the full Recreation and Park Commission at its meeting on May 8, 1980, the Commission adopted the staff recommendation and awarded the lease to Eugene Pon and Henry Hom, a partnership.

The lease was then calendared for hearing before the Finance Committee of the Board of Supervisors. Concerns have been raised over specific language in the lease, as well as several terms found therein. As a result of the points raised, staff makes the following recommendation for modifications to the proposed lease:

1. Specifically prohibiting the erection of new structures at the Marina Green location or building additions to the present structure (kiosk).

2. "Special events," as used in the lease, will exclude those events conducted by non-profit groups for fundraising purposes. This clarification will thereby allow non-profit groups to provide their own refreshments if done so to raise funds for the group's activities.

3. The 2-year lease provision, with option, requiring Lessee to erect two (2) permanent structures extended out from the back of the bandstand, has been modified to provide that - Lessee erect two (2) permanent structures extended out from the back of the bandstand (See Exhibit "A") to replace the semi-permanent foodstand, in conformity with the requirements of the Recreation and Park Commission, City Planning Department, the Art Commission and the Board of Supervisors. If after a good faith effort by Lessee, Lessee is unable to obtain the approvals of the necessary city departments and the Board of Supervisors, Lessee agrees to pay an additional Three Thousand Dollars ($3,000.00) per year during each year of the additional ten (10) year period to the Recreation and Park Commission as additional rent, at the rate of Two Hundred and Fifty Dollars ($250.00) per month, in lieu of the called for permanent foodstand construction.

This change allows for the possibility that after a good faith effort by Lessee, he may find himself unable to secure all the necessary approvals to proceed. In that event, he will be required to pay the City an additional Three Thousand Dollars ($3,000.00) per year above his minimum and/or percentage for each of the ten (10) years of the option period.

4. Under the modified lease agreement, Lessee will pay to the Lessor, for and on account of, a minimum annual rental for the term of the lease, a minimum rental of Forty Thousand Three Hundred Dollars ($40,300.00) per annum or the sum of seventeen percent (17%) of the gross revenue derived from all operations under the terms of the lease, whichever is greater.

   This change will raise the percentage paid from fifteen point three percent (15.3%) to the modified seventeen percent (17%).

   The lease shall become effective ten (10) days following approval by the Board of Supervisors and the Mayor, rather than on the first day of the month following approval by the Board of Supervisors and the Mayor. This change will set the effective date close to the initially discussed possible date of September 15, 1980.

5. The Quality of Service term in the lease has been modified to allow the General Manager to object to either quality of service or equipment, and thereby require correction of deficiencies.

6. To clarify the provisions pertaining to requirement that Lessee maintain equipment and premises and make certain that only approved equipment is operated on park premises, the following language has been added:

   Lessee agrees to obtain the prior written approval of the General Manager for all equipment to be operated by Lessee, including mobile food units, before acquisition and placement on park premises. Mobile units acquired by Lessee are to be of a type and quality as pictured in "Exhibit B" attached, and must have the prior written approval of the General Manager before being operated on park premises.

RECOMMENDATION: Approve the modified lease for food and refreshment concession.

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Respectfully submitted,

Maureen Shea

Maureen Shea, Acting Secretary
Recreation and Park Commission

EXHIBIT A

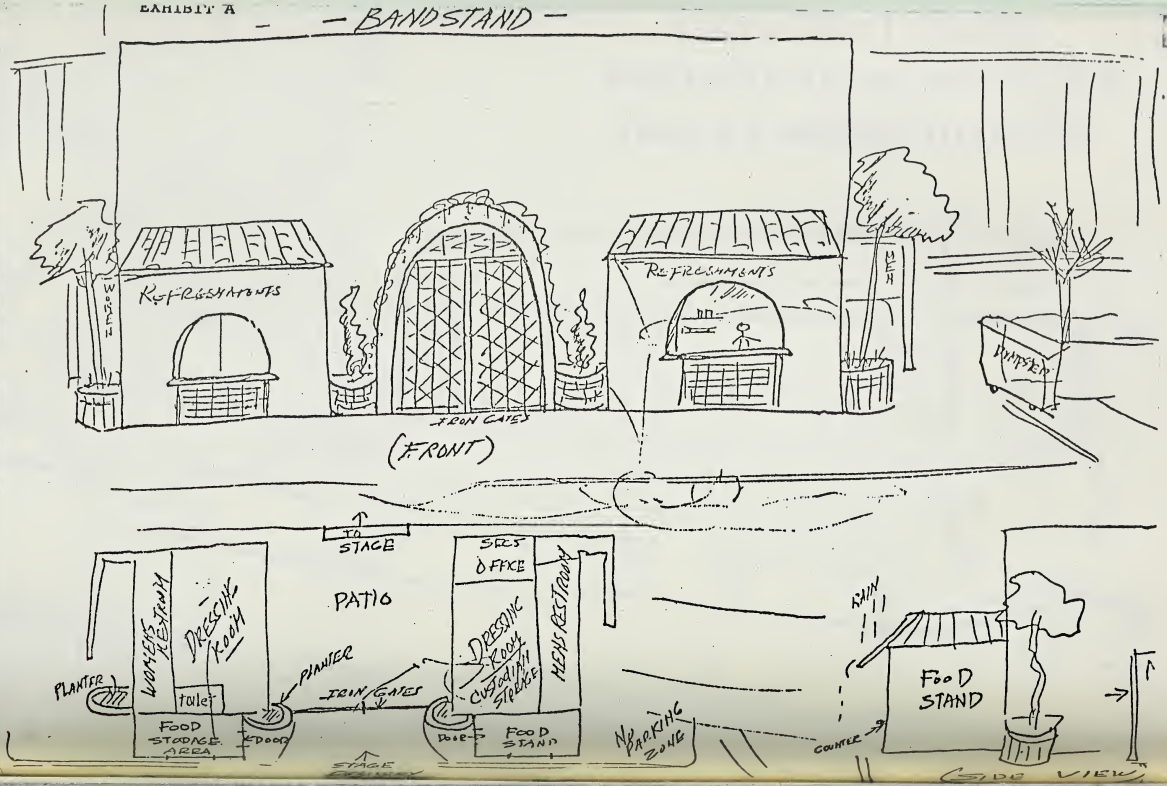
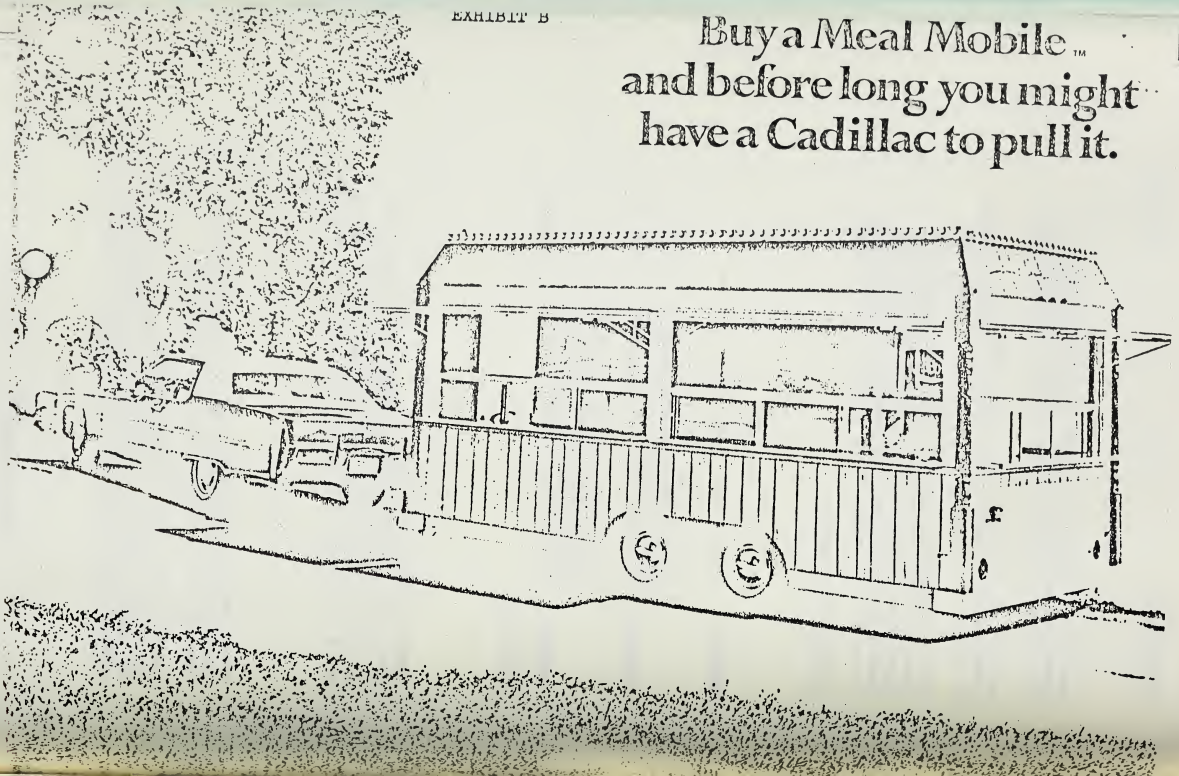

BANDSTAND
REFRESHMENTS
IRON GATES
REFRESHMENTS
MEN
DUMPSTER
(FRONT)
TO STAGE
PATIO
SRCS OFFICE
DRESSING ROOM
CUSTODIAN STORAGE
MEN'S RESTROOM
WOMEN'S RESTROOM
PLANTER
PLANTER
IRON GATES
toilet
FOOD STORAGE AREA
DOOR
DOOR
FOOD STAND
NO PARKING ZONE
STAGE
RAIN
FOOD STAND
COUNTER
SIDE VIEW

EXHIBIT B

Buy a Meal Mobile™ and before long you might have a Cadillac to pull it.



San Francisco, California
September 11, 1980

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

Commissioner Amy Meyer, Vice President, Recreation and Park Commission, announced that Commission President, Eugene L. Friend was unavoidably detained and would arrive shortly.

Commissioner Amy Meyer also announced that Commissioner Frances McAteer would arrive at approximately 2:30 P.M.

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The Five Hundred and Thirty-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 11, 1980, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by Commissioner Amy Meyer.

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ROLL CALL:

PRESENT: Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner G. Samantha Yruegas

PRESENT AFTER ROLL CALL: Commissioner Eugene L. Friend arrived at 2:28 P.M.
Commissioner Frances McAteer arrived at 2:40 P.M.

ABSENT: Commissioner Joe Perry

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APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the Minutes of the Joint Commission Meeting of the Recreation and Park Commission and the City Planning Commission, held on Tuesday, July 1, 1980, were approved.

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the Minutes of the Regular Meeting of July 10, 1980, were approved.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Special Meeting of August 11, 1980, were approved.

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(CONTINUED) 9/11/80

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT:

Mr. Thomas Malloy, General Manager submitted the following General Manager's Report to the members of the Commission and commented briefly on its contents.

SUMMER PROGRAM

The Department's annual intensified Summer Program concluded on the Labor Day weekend. Highlights include intensified supervision at the playgrounds; operation of several school facilities, including gymnasiums; capacity utilization of both the day camps and a number of special programs, including the Friends' Track, Field and Swim Day. There were some disappointments: reduced summer outings and the closure of Coffman Pool for nearly two months because of vandalism. The Pool reopened this past Monday, September 8, at a cost of $12,000 which includes the installation of a security alarm system. Superintendent Reid will detail for you pertinent facts of this summer's activities.

Mr. Malloy called upon Mr. Fred Reid, Superintendent of Recreation, to comment on the Summer Program. Mr. Reid was complimented on his interesting and comprehensive report.

CETA PROGRAM

At present there are still 54 CETA Field Conservation Aides within the Department. Thirty-four of these are assigned to neighborhood parks and twenty to Golden Gate Park. By operation of Federal law these individuals must be terminated on September 30, because they will have completed the maximum 18 months employment permitted under CETA. Protracted and ongoing negotiations are underway involving the Mayor's Office of Employment Training, the Department of Public Works, the Mayor's Office directly, and the Recreation and Park Department, over a complaint brought against the CETA program by Local #261. This Department has apparently worked out with Local #261 a satisfactory method of managing and training any future CETA employees. Both Bob McDonnell of the Union, and Barney Barron, as well as myself, have been deeply involved in this process. It should be noted that Mr. McDonnell has been most cooperative. Nonetheless, because of certain issues relating to a possible back pay settlement for previous CETA workers, it is not clear at this juncture whether there will be CETA employees after October 1. Complete removal of the CETA program would have a disastrous effect upon Park maintenance. Every effort is being exhibited to resolve this issue. You will be kept closely advised.

PROPOSED NEW CHARTER

The Charter Commission has submitted to the electorate this November a new charter for the City and County which will be Proposition A. This Charter does provide for a Recreation and Park Commission of seven members, for the appointment of the Executive Officer, and retains as exempt positions the two Superintendents, the Zoo Director, and the Director of the Arboretum. The Open Space

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

PROPOSED NEW CHARTER (CONTINUED)

program is spelled out in virtually identical terms. Additionally, the new Charter essentially retains present protection of park lands which may not be disposed of or leased for non-recreational purposes without a vote of the people. Significantly, while the Charter does not adopt a quota system, it does require that Commissions be representative of the City of San Francisco. No Commissioner would be permitted to serve more than two consecutive terms. Considerable latitude is provided managers in a number of areas.

2:28 P.M. - Arrival of President Friend, who assumed Chairmanship of the Meeting.

PROPOSED NEW CHARTER (CONTINUED)

Following considerable discussion on the proposed Charter, President Friend appointed a Charter Review Committee of the Recreation and Park Commission, comprised of Commissioner Amy Meyer, Commissioner Keith Eickman and Commissioner G. Samantha Yruegas, to review the Proposed Charter as it relates to the Recreation and Park Department. The recommendations of the Committee would be transmitted to the Mayor. The General Manager was directed to schedule the meeting at the earliest possible time.

SHARE 80

Attached is a draft report indicating progress to date under the SHARE 80 program. This report will be mailed to all members of the Mayor's Task Force, either today or tomorrow. Importantly, Mr. Gary Shansby, Co-Chairman of the SHARE 80 effort, will meet with the respective Task Force Chairpersons on Monday, September 15, at 3:00 p.m. in my office. This will be an important meeting to chart future SHARE 80 activities. Special thanks must be given to Mr. Dave Cherry, Southwest Regional Director, Heritage Conservation Recreation Service, for loaning the services of Mr. Howard Levitt, on an "as required" basis, to provide necessary staff assistance.

WILLIE McCOVEY

Willie McCovey, the recently retired San Francisco Giant "Great" has agreed to film an anti-vandalism message with the cooperation of Channel 7. The Department is greatly indebted to Willie for this service. As you are probably aware, the Giants are honoring Willie McCovey on - not one - but two days -- September 20 and 21.

FEES AND CHARGES BROCHURE

A comprehensive brochure on current fees and charges, effective within the Department, has been prepared by Mr. John Nihill of the Public Information Office. All costs were underwritten

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

FEES AND CHARGES BROCHURE (CONTINUED)

as a community service by Chevron, USA, Incorporated. An additional sheet for cultural activities and classes at the Junior Museum is being prepared. The loose-leaf format was utilized so that if the Commission modified current rates, only the affected page need be reprinted. Chevron has agreed to the cost of keeping the brochure current. It would be appropriate for the Commission to direct a letter of appreciation to Mr. K. T. Derr, President, Chevron, USA, and Mr. William Roper, Chevron Public Affairs Specialist.

The Secretary was directed to communicate the Commission's appreciation to Mr. Derr and Mr. Roper for their kind assistance in making the brochure possible.

ALTA PLAZA

Today Supervisor Renne accepted and presented to me a check for $5,000 from Simon Film Production Company for the Friends of Recreation and Parks. The money will be used to purchase needed lawn mowing equipment for Alta Plaza Park. The contribution was made in appreciation for filming in the Park from September 8 through 15 of a full length motion picture, "Chu Chu and the Philly Flash." The contribution was over and above the regular $3,000 filing fee and is another example of the Friends' effort to raise monies to benefit neighborhood parks as well as Golden Gate Park.

ZOO

The Health & Environment Committee of the Board of Supervisors chaired by Supervisor Nancy Walker, tabled further consideration of the Animal Control & Welfare Commission's report on the Zoo. Two meetings have been held to date with the Mayor's Committee to review the proposal of the San Francisco Zoological Society relative to management of the Zoo. Because of public interest in the new Gorilla World, August was the best month for Zoo attendance in five years. A total of 102,164 patrons visited the Zoo, an increase of 48.4%, or 33,386 patrons over 1979. Perhaps more importantly the Zoo had the best revenue month in its history, realizing $117,242.50, an increase of 33.6% over August 1979. The annual Zoo Fest, sponsored by the Zoological Society, is set for Friday, October 10.

REHABILITATION PROGRESS

Significant rehabilitation projects include completion of the new polyhedron at the Chinese Playground. Completion of the reconstruction of the recreation center at Jackson Playground, and near completion of the long desired renovation of the Music Concourse. St. Mary's gymnasium is now 70% reconstructed and new play apparatus is available at Potrero Hill. Importantly, the two Haas memorial projects are moving ahead. A

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

REHABILITATION PROGRESS (CONTINUED)

construction contract has been awarded for the Children's Area at the Zoo, donated by Mr. Haas' grandchildren, and bids have been received for the fishing pier at Lake Merced donated by Mrs. Haas.

SUGGESTION BOXES

As a result of an employees workshop, two suggestion boxes are now in use. One is here in the Lodge, and the other is in the Main Yard. With the cooperation of the Friends of Recreation & Parks, a $25 monthly award will be made for the best suggestion that saves money, improves efficiency or employee morale. An annual stipend of $250 will be given for the best suggestion of the year - each June. I have requested a committee, comprised of Fred Reid, Barney Barron, Mary Burns, and Clyde Dietzen, to review each month's suggestions and designate the winner.

RETIREMENTS

Mr. Stanley Fullalove, 7355 Truck Driver, retired September 10, 1980.

FOOD CONCESSIONS LEASE

The San Francisco Board of Supervisors, on Monday, September 8 1980, by a vote of seven to three, approved the revised Food Concessions Lease, awarded to Eugene Pon and Henry Hom, a Partnership.

BUDGET REPORT

The General Manager presented to the Commissioners, for review, summaries of the Department Budget by major programs and revenue sources.

2:40 P.M. - Arrival of Commissioner Frances McAteer

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2. COMMISSION COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT

Commissioner Tommy Harris, Chairman, Finance Committee, presented the Committee's Report, highlighted below:

Revenues

Revenues from all funds for the Fiscal Year 1979-80 have increased from $5,784,297.00 to $6,347.087.00. This is an increase of $562,790.00 or 10%.

The Concessions Revenue has increased by $505,429.00, or 10% from $1,982,650.00., to $2,488,079.00. There has also been an increase in the Marina Yacht Harbor

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

FINANCE COMMITTEE REPORT (CONTINUED)

Revenues (Continued)

Fund of $59,093.00., or 11%. There was a $98,711.00., or 9.5% increase in the Golf Fund.

Revenues for Coit Tower increased approximately $8,000 for the first 27 days of August although remodeling was taking place.

Admission Revenues for the Japanese Tea Garden, Golden Gate Park, for the period August 1 - August 24, 1980, amounted to $50,051.

Mr. Walter Caplan, Concession Supervisor, reports over $150,000.00., in new revenues, for the period July and August, 1980, from Coit Tower, Japanese Tea Garden Admissions and Bus Parking, and Children's Playground.

Marina Yacht Harbor

A new rental agreement has been drafted, printed and provided for quarterly billing. This agreement was mailed August 29, 1980, to berth holders. The quarterly billing system will be effective October 1, 1980.

Binoculars

The City Attorney's Office advised the Department to rebid the Viewing Equipment Concession and to advertise for Binoculars, Monocular, or a combination of the two. The current Concessionaire has agreed to pay 50% of gross revenues, an increase from the present 25%, on a month-to-month basis.

Concessionaires

Mr. Walter Caplan, Concession Supervisor, visited and inspected the following Concessionaires:

a. Band Concourse
b. Harding Park Golf Course
c. San Francisco Zoological Gardens.
d. Sigmund Stern Grove.
e. Stevens California Enterprises at Candlestick Park.

No adverse criticism was noted in the inspection report.

Candlestick Park - San Francisco Forty Niners

The San Francisco Forty Niners attendance has increased 21,075 for the first two games of the 1980-1981 Football Season. A successful Season will greatly improve revenues at Candlestick Park from ticket sales, food concessions and parking.

1979/80 Attendance		1980/81	
San Diego -	38,856	Oakland -	53,747
Denver -	39,992	Seattle -	46,176
	78,848		99,923

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

FINANCE COMMITTEE REPORT (CONTINUED)

Music Concourse Lease

The lease for the Music Concourse has passed the first reading of the Board of Supervisors by a vote of 7 to 3. Supervisors Kopp, Bardis and Lawson dissented. Supervisor Silver was not present in the Supervisors' Chambers.

Kezar Bazaar

Inquiries have been received from the Blumenfeld Brothers, to promote a Bazaar at Kezar Stadium. A preliminary discussion was held with Mr. Savas Araborglou, Business Manager, Mr. John Conner Stadiums Manager, and the Blumenfeld Brothers on September 10, 1980.

Dolphin Swimming and Boating Club

The Dolphin Swimming and Boating Club participated in the Annual Maui 10 mile swim, held on Saturday, August 30, 1980. Eleven United States teams and one Australian team entered the Meet. In the Men's Division, the Dolphins placed third behind the Olympic Club of San Francisco and the Hawaiian Swim Club. In the Women's Division, the Dolphin Women placed first for the third successive year. In the Waikiki 2-½ mile Meet, the Dolphin men placed second behind the Olympic Club and the Dolphin Women won first place in all categories.

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MATHER FAMILY CAMP

Commissioner McAteer took this occasion to praise Department Staff on the excellent condition and successful Season at Mather Family Camp.

Commissioner Eickman agreed that the general operation of Mather Family Camp during the 1980 Season was commendable.

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PARKS AND PLANNING COMMITTEE REPORT

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, presented reports for meetings held on July 31, 1980, and August 21, 1980, highlighted, as follows:

Meeting of July 31, 1980

Golden Gate Park - Roller Skate Vendors

Following extensive discussion, the members of the Parks and Planning Committee recommended that roller skate vendors not be allowed to operate their concessions within Golden Gate Park.

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Meeting of July 31, 1980 (Continued)

McLaren Park - Municipal Railway Turn-Around

Committee approval was given to Municipal Railway for the construction of a paved turn-around at the lower parking lot north of Sunnydale Avenue, at the entrance to McLaren Park Golf Course. This matter is calendared for consideration by the full Commission today.

Japanese Tea Garden

The matter of free admission to the Japanese Tea Garden in Golden Gate Park by the members of the Friends of Recreation and Park was continued for a period of two months. The Committee felt that other organizations such as the San Francisco Garden Club and the Strybing Arboretum Society might also be considered for this approval.

K.M.E.L. Benefit Concert

Radio Station K.M.E.L. will submit a detailed proposal for a possible Spring concert to benefit neighborhood parks and squares.

Hungarian Freedom Fighters' Statue

The Committee requested Staff to continue working with representatives of the Hungarian Freedom Fighters, to locate an appropriate site for their statue.

Staff Reports

Review of Forestry Grant Proposals

a. Interim funding for Golden Gate Park Urban Forestry Program -- This matter was referred to Staff for the August Committee meeting.

b. Friends of Mountain Lake Park -- Grant Application. The Committee endorsed the Grant Application of the Friends of Mountain Lake Park, for development of a management plan for Mountain Lake Park.

c. The Committee endorsed the Department's Grant Application for an Urban Forestry Program.

Justin Herman Plaza - Phase II Improvements

The Committee reviewed plans for future improvements for Justin Herman Plaza by Embarcadero Center which had previously been approved by the full Commission by adoption of Resolution Number 11856, on November 8, 1979.

Conservatory Valley

A discussion took place on the re-establishment of the Floral Plaque in the Conservatory Valley in a

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Staff Reports (Continued)

Conservatory Valley (Continued)

price range of $4,000 to $4,500 per design, contingent upon the Department receiving four such requests. The money thus earned could be used to increase Staff.

District Parks and Squares

A brief discussion was held relative to the Mayor's letter concerning district parks and squares.

Meeting of August 21, 1980

Sharp Park

The Committee accepted in principal, dependent on details being worked out by Staff. the proposal from Gemini Developers, Inc., to move the access road leading to Sharp Park Golf Course 45 feet south of the existing easement in exchange for a new access road.

This matter will be considered by the full Commission at today's meeting.

Strybing Arboretum

The Committee approved the proposal of the Strybing Arboretum Society to make certain improvements to the Helen Crocker Russell Library of Horticulture.

Acceptance of a gift in place in the amount of $15,000 from the Strybing Arboretum Society, through the Charles E. Merrill Trust, to be used for improvements to the Helen Crocker Russell Library of Horticulture is on today's Agenda for approval by the full Commission.

Golden Gate Park Senior Center

The Committee recommended approval to designate a room at the Golden Gate Park Senior Center in honor of the late Edward B. Machara.

Staff Reports

Fuchsia Garden - Golden Gate Park

Recommended approval of the request to use the Fuhrman Bequest funds for improvements to the Fuchsia Garden in Golden Gate Park.

The full Commission will consider authorizing expenditure from the Fuhrman Bequest Fund at today's meeting.

Conservatory Valley - Floral Plaque

A discussion relative to the reinstatement of the Floral Plaque, which had been the subject of review by the Parks and Planning Committee in July, was

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Staff Reports (Continued)

Conservatory Valley (Continued)

conducted by the Superintendent of Parks, Mr. Bernard Barron. It was agreed that the Commission's policy of not reinstating the Floral Plaque to honor outside groups would continue.

Plan for Golden Gate Park

The Committee recommended approval of the two requests relative to the Reforestation Project; one for a modification of the existing contract with Larry Seeman Associates, Inc., to retain through January 1981, Golden Gate Park's Consulting Forester and Landscape Architect; the second to use the Fuhrman Bequest Funds for the purpose of hiring new staff members for the Reforestation Project.

These matters are calendared for consideration by the full Commission at today's meeting.

Neighborhood Parks and Squares

A discussion took place concerning the condition of neighborhood parks and squares. A personal inspection of the Richmond District parks was made by Commissioner Eickman, Commissioner Meyer and Mr. Bernard Barron, Superintendent of Parks.

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ZOO COMMITTEE REPORT

Commissioner Amy Meyer. Chairman, Zoo, Arboretum and Conservatory Committee. noted that all matters handled by the Zoo Committee during the last month have been covered by Mr. Malloy in his General Manager's Report.

Commissioner Meyer was very pleased to announce that the San Francisco Zoological Gardens received national coverage in the September Issue of the American Association of Zoological Parks and Aquariums Newsletter. She called attention to the two articles published in the Newsletter, written by Mr. Mike Sulak, Zoologist, San Francisco Zoological Gardens. regarding the Gorilla Grotto and Musk Ox Exhibit. A full page photograph of the Gorilla Grotto was also in the Newsletter.

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3. MATHER FAMILY CAMP

Mr. Thomas Malloy, General Manager. called attention to three separate memoranda concerning the proposed agreement for the rental of Mather Family Camp for the purpose of conducting a Women's Conference. The memorandum prepared by Mr. Bernard Barron, Superintendent of Parks, details the overall manner in which the Camp will be operated. Mr. Savas Araboglou, Business Manager, submitted a memorandum

GENERAL CALENDAR (CONTINUED)

3. MATHER FAMILY CAMP (CONTINUED)

dated September 8, 1980, concerning a similar Music and Cultural Festival held on the campus of the University of Illinois in Champaign, Illinois. The inquiries resulted in very favorable reports. Mr. Araboglou prepared a memorandum dated September 11, 1980, which details plans for coverage by the Sheriff's Department, fire protection, food service and medical services.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12167

RESOLVED, That this Commission does hereby approve of rental agreement with Robin Tyler dba West Coast Women's Music and Cultural Conference, between September 20 and October 1, 1980, for use of Mather Family Camp for a Conference from September 26 through September 28, 1980.

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4. MARINA SMALL CRAFT HARBOR
AMENDMENTS TO RULES AND REGULATIONS:

On the recommendation of Mr. William Gray, Marina Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12168

RESOLVED, That this Commission does hereby approve amendments to the Rules and Regulations of the San Francisco Marina Small Craft Harbor, pursuant to Commission Resolution Number 12127, implementing a quarterly billing system, effective October 1, 1980.

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1980 Exhibition of the People's Republic of China
Traffic and Parking Problems

Commissioner McAteer initiated a discussion on the anticipated problems of traffic and parking in the area of Marina Small Craft Harbor during the 1980 Exhibition of the People's Republic of China at Fort Mason.

The General Manager was directed to prepare, and have hand-delivered, a letter to the Chief of Police, re-emphasizing the Commission's stand on the necessity of adequate police control to monitor the area.

Marina Small Craft Harbor - Gas House Cove

President Friend directed Mr. Savas Araboglou to explore the possibility of a restaurant at Gas House Cove.

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GENERAL CALENDAR (CONTINUED)

5. PALACE OF FINE ARTS
ACCEPTANCE OF GIFT
ESTATE OF ALEXANDRA V. MERCHANT:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12169

RESOLVED, That this Commission does hereby accept the sum of $8,100.00., partial satisfaction of the 18% residue from the Estate of the late Alexandra V. Merchant, as set forth under the provisions of her Will; and

FURTHER RESOLVED, That an appropriate letter be sent to the Executors of the Estate.

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6. UNION SQUARE
ACCEPTANCE OF GIFT:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12170

RESOLVED, That this Commission does hereby approve acceptance of gift of poinsettias for Union Square, value not to exceed $1,500.00., from the Union Square Committee; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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7. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
ACCEPTANCE OF GIFT:

President Friend acknowledged the attendance of Mrs. Paul Springer, First Vice President, San Francisco Garden Club.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12171

RESOLVED, That this Commission does hereby approve acceptance of gift from the San Francisco Garden Club in the amount of $1,500.00., to be used for the replacement, repairs and painting of the redwood benches in the dome area and entryway at the Conservatory of Flowers in Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

8. GOLDEN GATE PARK - STRYBING ARBORETUM ACCEPTANCE OF GIFT:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12172

RESOLVED, That this Commission does hereby approve acceptance of gift in place, $15,000., from the Strybing Arboretum Society, through the Charles E. Merrill Trust, to be used for improvements to the Helen Crocker Russell Library of Horticulture; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

9. GOLDEN GATE PARK - REFORESTATION PROJECT ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12173

RESOLVED, That this Commission does hereby ratify approval for the acceptance of gift from Shaklee Corporation, $15,000., to be used for the purchase of a pick-up truck required for the Golden Gate Park Reforestation Program, and for the purchase of equipment needed for maintenance of neighborhood parks and squares; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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10. GOLDEN GATE PARK SENIOR CENTER:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12174

RESOLVED, That this Commission does hereby approve naming a room at the Golden Gate Park Senior Center in honor of the late Edward B. Machara.

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11. SHARP PARK GOLF COURSE:

Mr. Thomas Malloy, General Manager, announced that the request for conceptual approval to move the easement (access road) leading to Sharp Park Golf Course in exchange for a new paved access road 45 feet south of the existing easement was reviewed and recommended by the Parks and Planning Committee.

Mr. Ronald L. Sette, President, Gemini Developers, Inc., displayed a map indicating the property line. He explained that the new easement will be fully improved to City standards.

GENERAL CALENDAR (CONTINUED)

11. SHARP PARK GOLF COURSE: (CONTINUED)

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12175

RESOLVED, That this Commission does hereby give conceptual approval of the request from Gemini Developers, Inc., to transfer the easement (access road) leading to Sharp Park Golf Course in exchange for a new paved access road 45 feet south of the existing easement.

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12. GOLDEN GATE PARK - LINDLEY MEADOW:

On the recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12176

RESOLVED, That this Commission does hereby approve the request from Greenpeace Foundation for permission to sell merchandise (T-shirts, buttons, etc.), sandwiches and non-alcoholic beverages, at Lindley Meadow, Golden Gate Park, on Saturday, October 25, 1980.

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13. GOLDEN GATE PARK - CONSERVATORY VALLEY - FLORAL PLAQUE: FUHRMAN BEQUEST FUND:

Mr. Thomas Malloy, General Manager, announced that the expenditure from the Fuhrman Bequest Fund is for further adornment of Golden Gate Park.

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12177

RESOLVED, That this Commission does hereby approve the expenditure of $364.01., from the Fuhrman Bequest Fund, for the installation of the second Floral Plaque at the Conservatory Valley in Golden Gate Park.

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14. GOLDEN GATE PARK - FUCHSIA GARDENS FUHRMAN BEQUEST FUND:

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

14. GOLDEN GATE PARK - FUCHSIA GARDENS FUHRMAN BEQUEST FUND: (CONTINUED)

RESOLUTION NO. 12178

RESOLVED, That this Commission does hereby approve authorizing the expenditure of $10,000.00., from the Fuhrman Bequest Fund, to be used for improvements to the Fuchsia Gardens in Golden Gate Park.

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TRIBUTE TO ALFRED FUHRMAN

President Friend took this occasion to call attention to the extreme generosity of the late Alfred Fuhrman to the Citizens of the City and County of San Francisco. President Friend suggested the possibility of naming a grove of trees or a special garden as a fitting tribute to his memory. This matter was referred to the Parks and Planning Committee, and Department Staff, for review and recommendation.

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15. GOLDEN GATE PARK REFORESTATION PROGRAM FISCAL YEAR 1980/81 FUHRMAN BEQUEST FUND:

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer. the following Resolution was adopted:

RESOLUTION NO. 12179

RESOLVED, That this Commission does hereby approve authorizing the expenditure of $82,616.50., from the Fuhrman Bequest Fund, for the Golden Gate Park Reforestation Program, fiscal year 1980/81.

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Commissioner McAteer initiated a discussion on the need for more publicity relative to Golden Gate Park, the Reforestation Program and additional funding sources. President Friend stressed the importance of publicizing the various opportunities for giving gifts of trees and gardens to honor the memory of a loved one or in celebration of a special occasion. President Friend directed Mr. John Nihill, of the Public Relations Division, to explore this matter thoroughly and return with a full report at the next Regular Meeting of the Commission, to be held on Thursday, October 9, 1980.

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3:55 P.M. President Friend asked Commissioner Meyer to Chair this portion of the Meeting.

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GENERAL CALENDAR (CONTINUED)

SHARE 80 PROGRAM:

Mr. Thomas Malloy, General Manager, presented a Progress Report on the SHARE 80 Program.

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16. GOLDEN GATE PARK REFORESTATION PROGRAM MODIFICATION OF CONTRACT:

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12180

RESOLVED, That this Commission does hereby approve a Modification of a Personal Services Contract Number 02197, to Larry Seeman and Associates for the following:

To retain Golden Gate Park's Consulting Urban Forester/Landscape Architect through January, 1981, to provide for continuity in the implementation of the reforestation program and supervision for the volunteer fall planting sessions. (292 Hours @ $35.00 per hour).

Funding for extension of consultant services to be provided by the Fuhrman Bequest.

Amount of Increase: $10,220.00

Funds available in the Fuhrman Bequest. Index Code: 377069, Project 008, work phase 01.

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17. CALIFORNIA DEPARTMENT OF FORESTRY GRANT APPLICATION:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12181

RESOLVED, That this Commission does hereby approve of a California Department of Forestry Grant Application in the amount of $41,512.00., to provide for the position of a full-time Urban Forester for the implementation of the Urban Forestry Program in neighborhood parks, to continue to implement the Golden Gate Park Reforestation Program and to coordinate the establishment of a wood waste recovery program for the entire park system.

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18. CALIFORNIA DEPARTMENT OF FORESTRY GRANT APPLICATION MOUNTAIN LAKE PARK:

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

18. CALIFORNIA DEPARTMENT OF FORESTRY
GRANT APPLICATION
MOUNTAIN LAKE PARK: (CONTINUED)

RESOLUTION NO. 12182

RESOLVED, That this Commission does hereby approve of application of a Grant Proposal, by the Friends of Mountain Lake Park, in the amount of $12,000.00., of Urban Forestry Funds, to develop a Management Plan for Mountain Lake Park.

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19. JULIUS KAHN PARK:

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12183

RESOLVED, That this Commission does hereby approve the request of the San Francisco Jewish Community Center for permission to sell food at Julius Kahn Park on Sunday, September 28, 1980.

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20. MARTIN LUTHER KING POOL
AWARD OF CONTRACT:

Commissioner Meyer referred to a Memorandum to the Members of the Commission from Mary E. Burns, Executive Assistant to the General Manager, dated September 1, 1980. regarding Martin Luther King Pool.

Following a brief summary of her report, Ms. Burns called attention to a discrepancy between the figures in the report and those submitted by the Division Engineer for the Department of Public Works. The original estimates for Mr. Milton F. Johnson's fee were from $8,000 to $12,000. After itemizing the actual work to be performed by Mr. Johnson, it was determined that some $6,000 to $8,000 of the $20,000 would be used for the inspection phase of the construction. Ms. Burns explained the exact amount of Mr. Johnson's fee will not be known until he has completed the analysis phase and has prepared the plans and specifications. His fee will then be determined on a percentage basis of the total cost of the project.

20. MARTIN LUTHER KING POOL
AWARD OF CONTRACT:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12184

RESOLVED, That this Commission does hereby approve a Contract Order appointing Johnson and Anderson for the preparation of contract documents under Job Order Number 4064A, Additions to Filtration System.

Funds FG-F 06-533 Index 602268 Project 064.
Amount: $20,000.00

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GENERAL CALENDAR (CONTINUED)

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4:10 P.M. President Friend resumed Chairmanship of the Meeting.

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21. JOHN MCLAREN PARK
AWARD OF CONTRACT:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12185

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Valentine Corporation, for construction work under construction Contract RP-841, Spec. 24,481, Recreation and Landscape Development.

Funds FG-F 06-515 Index Code 600551 Project 481

Award Amount: $1,063,184.50.
Const. Eng. 63,787.65.

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22. JOHN MCLAREN PARK
CONTRACT ORDER AND/OR
WORK AUTHORIZATION REQUEST:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12186

RESOLVED, That this Commission does hereby approve Contract Order appointing Theodore Osmundson & Associates for the preparation of a Master Plan for the long-range development of John McLaren Park, Job Order No. 4956E. Funds FG-F 06-515 Index 600551 Project 956 Department of Public Works Number 119,182.
Amount: $60,000.00

23. MCLAREN PARK
MCLAREN PARK GOLF COURSE:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12187

RESOLVED, That this Commission does hereby ratify approval of the request from the San Francisco Municipal Railway to construct a turn-around for the Number 25 Bryant Line on the unused parking lot north of Sunnydale Avenue, at the entrance to McLaren Park Golf Course

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GENERAL CALENDAR (CONTINUED)

24. JUDGMENT AWARD
JOSEPHINE GEHRMANN - SUPERIOR COURT NO. 732 023:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12188

RESOLVED, That this Commission does hereby ratify approval of Judgment Award in the amount of $4,468.14. to Josephine Gehrmann for damage occurring on or about February 2, 1977, at or near Harding Park Golf Course, Superior Court Action Number 732 023; and

FURTHER RESOLVED, That authorizing Direct Payment Voucher for same is also approved.

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25. JUDGMENT AWARD
ILLINOIS SURPLUS LINES
SUPERIOR COURT NUMBER 733 533:

On motion of Commissioner Eickman, seconded by Commissioner Harris the following Resolution was adopted:

RESOLUTION NO. 12189

RESOLVED, That this Commission does hereby ratify approval of Judgment Award in the amount of $3,484.00 to Illinois Surplus Lines for damages occurring on or about May 15, 1977, at or near the Clubhouse at Stern Grove, San Francisco, California, to Arlene M. Zitter and Carolyn K. Gasiorek; and

FURTHER RESOLVED, That authorizing Direct Payment Voucher for same is also approved.

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26. SUPPLEMENTAL APPROPRIATION REQUEST
COIT TOWER REMODELING PROJECT:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12190

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $36,000.00., from the Concession Fund, for the Coit Tower remodeling project.

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27. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

27. SUPPLEMENTAL APPROPRIATION REQUEST (CONTINUED)

RESOLUTION NO. 12191

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $149,366.00., to provide funds to reimburse General Fund Departments for services performed by them for Special Funds: Candlestick Park, Marina Small Craft Harbor and Open Space Program.

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28. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12192

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $8,494.00. to provide funds for various supervisorial differential salary adjustments for various classes fiscal year 1979-1980.

29. SAN FRANCISCO ZOOLOGICAL GARDENS
CONFERENCE ATTENDANCE
MR. SAUL KITCHENER, ZOO DIRECTOR:

Commissioner Meyer referred to a memorandum submitted by the Zoo Director, concerning his attendance at the national meeting of the American Association of Zoological Parks and Aquariums in Chicago, Illinois, from September 13 through September 15, 1980. In this memorandum, Mr. Kitchener explained that he will participate in the Great Ape Workshop on the program. The Workshop will concern itself with Medical, Genetic, Behavioral and Construction aspects of Great Ape life under captive conditions. It was pointed out by Commissioner Meyer, that Mr. Kitchener will speak on the good and bad points of building facilities for great apes in Zoos.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12193

RESOLVED, That this Commission does hereby approve of the attendance of Mr. Saul Kitchener, Zoo Director, San Francisco Zoological Gardens, to the American Association of Zoological Parks and Aquariums National Conference, at Chicago, Illinois, from September 13 through September 20, 1980, at no cost to the City and County of San Francisco.

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ROUTINE BUSINESS:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 12194

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T00156 through T00180, made by the General Manager and certified by the Secretary during the period July 2, 1980, through August 26, 1980, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 12195

RESOLVED, That this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

A. TO: Harold L. McKneely
510 Sawyer Street
San Francisco, CA

FOR: Full settlement of claim for watch stolen on or about May, 1980, at or near McLaren Park.

Amount: $42.95

B. TO: Oscar Parish
3031 California Street
San Francisco, CA

FOR: Full settlement for damages to automobile on or about January 26, 1980, at or near Hayward Playground.

Amount: $181.66

C. TO: St. Mary's Hospital
450 Stanyan Street

FOR: Full settlement of claim for damages for unpaid bill of Richard Rushlow, injured at Sunset Playground on or about July 25, 1979.

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3. MARINA SMALL CRAFT HARBOR
AMENDMENT TO STATE LOAN AGREEMENT:

RESOLUTION NO. 12196

RESOLVED, That this Commission does hereby approve authorizing the Director of Public Works, Mr. Jeffrey Lee, to sign the Fourth Amendment to the $600,000 State Loan Agreement for improvements to the Marina Small Craft Harbor, extending the date for completion of all work under the Agreement from August 1, 1980 to August 1, 1981.

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ROUTINE BUSINESS (CONTINUED)

4. GOLDEN GATE PARK
DUTCH WINDMILL
CONTRACT ORDER:

RESOLUTION NO. 12197

RESOLVED, That this Commission does hereby approve a Contract Order appointing Johnson High Reach Equipment to furnish expeditiously, on a rental basis, one (1) boom, dual fuel rotating basket for 6-day rental period and including pick-up and delivery service from project site, in order to paint underside of deck platform for construction Contract RP-676, Job No. 24,266, GGP (Dutch) Windmill Restoration. Funds FG-F 06-515 Index 600551 Project 266 DPW No. 119,225.
Amount: $510.00

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5. GOLDEN GATE PARK
DUTCH WINDMILL
CONTRACT ORDER:

RESOLUTION NO. 12198

RESOLVED, That this Commission does hereby approve a Contract Order appointing Bethlehem Steel Corporation to remove partially installed bolts and sprockets, machine hex head of bolts to clear shaft, rebore 15 bolt holes in sprocket, and reinstall sprocket and bolts and secure to shaft for construction Contract RP-676 Job No. 24,266. BGP (Dutch) Windmill Restoration. Funds FG-F 06-515 Index 600551 Project 266 DPW No. 119,151
Amount: $350.00

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6. SAN FRANCISCO ZOOLOGICAL GARDENS
WORK AUTHORIZATION REQUEST:

RESOLUTION NO. 12199

RESOLVED, That this Commission does hereby approve a Work Authorization Request to Department of Public Works, Bureau of Building Repair, to furnish and install vinyl-clad chain link fabric at the Primate and Hoofed Stock Exhibits under Job Order No. 24,215. Funds FG-F 06-613 Index 600536 Project 215
Amount: $3,000.00

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7. GOLDEN GATE PARK MUSIC CONCOURSE
MODIFICATION OF CONTRACT:

RESOLUTION NO. 12200

RESOLVED, That this Commission does hereby approve two Modifications of Contract Numbers 2 and 3, to Collishaw Corporation under construction Contract RP-746, Spec. No. 24,024. GGP Music Concourse Development, for the following:

No. 2

(a) Remove existing subsurface concrete slab

ROUTINE BUSINESS (CONTINUED)

7. GOLDEN GATE PARK MUSIC CONCOURSE
MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 12200 (CONTINUED)

from Charles Page Fountain for the installation of Sump Pumps as per Section XVII of the Standard Stipulations.

(b) Install 4" tap connection to existing 8" C.I. main in front of M. H. De Young Memorial Museum as directed by the Engineer.

Amount of Increase: $1,746.00

No. 3

In lieu of asphalt concrete curb, install approximately 220 Lin. Ft. of concrete doweled curb as directed by the Engineer on the West side of Tea Garden Drive.

Contract price adjustment for this change will be as follows:

(a) Agreed Lump Sum price for concrete curb installation $800.00 (+)

(b) Bid Item No. 3 - Delete approximately 6.5 Tons @ $60.00/Ton $390.00 (-)

Amount of Increase: $410.00
Funds FG-F 06-515 Index 600551 Project 024

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8. POTRERO HILL PLAYGROUND
MODIFICATION OF CONTRACT:

RESOLUTION NO. 12201

RESOLVED, That this Commission does hereby approve a Modification of Contract No. 3 to Tamal Construction Company under construction Contract RP-787, Spec. No. 24,132, Playground Rehabilitation, for the following:

(a) Furnish and install one (1) Removable Pipe Post Barricade as shown on Standard Drawing RP-000-76-1.

(b) Furnish and install five (5) wood bollards as shown on Change Order drawing No. -1-.

(c) Furnish and install five (5) schedule 40 galv. Pipe, 2" nom. diam. x 30" length for gate stops.

Amount of Increase: $1,150.00
Funds FG-F 06-515 Index 600551 Project 132

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9. HARDING PARK GOLF COURSE
MODIFICATION OF CONTRACT:

RESOLUTION NO. 12202

RESOLVED, That this Commission does hereby approve a Modification of Contract No. 6 to Munkdale Bros., Inc. under construction Contract RP-719, Spec. No.

ROUTINE BUSINESS (CONTINUED)

9. HARDING PARK GOLF COURSE
MODIFICATION OF CONTRACT: (CONTINUED)

RESOLUTION NO. 12202 (CONTINUED)

23,982R, Golf Course Irrigation, Phase I, for the following:

(a) Furnish and install a program time switch to control existing irrigation pumps operation.

The Program Time Switch shall be AMF Paragon Model No. 25002-008, or approved Equal with 24-hour dial, and 2-signal circuits for on/off Timing in 5 minute intervals, must be able to skip any day or half day of a preset schedule; and have MANUAL-AUTO-OFF selector with + one minute accuracy. SPST contacts, shall be rated @ 5 amps. 120-240 volts, 60 HZ A.C., 125 VA pilot duty.

(b) Furnish and install two 4-in conduits and 90° ells at foreman's office to accommodate conductors.

Funds FG-F 06-515 Index 600551 Project 982
Amount of Increase: $1,616.00

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10. NOE VALLEY COURTS
MODIFICATION OF CONTRACT:

RESOLUTION NO. 12203

RESOLVED, That this Commission does hereby approve three Modifications of Contract Numbers 1, 2, and 3, to Sequoia Surfacing and Engineering under construction Contract RP-754, Spec. No. 24,059, Noe Valley Courts Rehabilitation, for the following:

No. 1

(a) Furnish and install approximately 130 L.F. of 1½" PVC conduit encased in concrete in lieu of 3/4" PVC as specified;

(b) Furnish and install one (1) - additional pull box.

(c) Furnish and install approximately 130 L.F. of 2" copper, Type L, in lieu of the specified 3/4" copper water supply line.

Amount of Increase: $3,100.00

No. 2

(a) Furnish and install approximately 50 L.F. of Type "A" chain link fence, 3 ft. in height.

(b) Revise the play area as shown on change drawing No. -1-, include constructing twelve (12) concrete piers.

Amount of Increase: $4,950.00

No. 3

(a) Remove (1) existing severly pruned Monterey Pine Tree. (including stump).

ROUTINE BUSINESS: (CONTINUED)

10. NOE VALLEY COURTS
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 12203 (CONTINUED)

No. 3 (Continued)

(b) Replace existing tree with new Monterey Pine Tree (30" square box size), align above tree with property line.

(c) Construct approximately 90 L.F. of 10 inch wide concrete moving strip.

Amount of Increase: $1,315.00
Funds FG-F Index 600411 Project 059

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11. JACKSON PLAYGROUND
MODIFICATION OF CONTRACT:

RESOLUTION NO. 12204

RESOLVED, That this Commission does hereby approve two Modifications of Contract Numbers 6 and 7, to Ernie Lowe, General Contractor under construction Contract Job. No. 4079A, Alterations to Jackson Playground Fieldhouse, for the following:

No. 6

(a) Raise Women's Bathroom floor to accommodate installation of new toilet fixtures.

(b) Additional lexan window glazing.

Amount of Increase: $1,100.50

No. 7

Furnish necessary labor, material and incidentals required to sand and refinish stage flooring as directed.

Amount of Increase: $907.52
Funds 06-531 Index 602227 Project 079/40

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HAPPY ANNIVERSARY TO BARNEY AND GLORIA BARRON

Commissioner McAteer expressed the Commission's congratulations to Barney and Gloria Barron, who celebrated their 25th Wedding Anniversary on Wednesday. September 10.

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ADJOURNMENT:

On motion of President Friend, the 536th Regular Meeting of the Recreation and Park Commission was adjourned in memory of Mrs. Carmel A. Martin, beloved Aunt of Mr. Thomas Malloy.

ROUTINE BUSINESS (CONTINUED)

ADJOURNMENT (CONTINUED)

On motion of Commissioner McAteer, the 536th Regular Meeting of the Recreation and Park Commission was adjourned in memory of Mr. Paul Page Austin, husband of Mrs. Mignon Austin, past President and active member of the Josephine D. Randall Junior Museum Society.

There being no further business, the 536th Regular Meeting of the Recreation and Park Commission was adjourned at 4:35 P.M.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
October 9, 1980

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Thirty Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 9, 1980, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

PRESENT AFTER ROLL CALL

Commissioner Joe Perry arrived at 3:45 P.M.

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APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of September 11, 1980, were approved.

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GENERAL CALENDAR

1. SAN FRANCISCO LOCAL COASTAL PROGRAM AND WESTERN SHORELINE PLAN:

Mr. Thomas Malloy, General Manager, announced that every County is mandated to adopt a Local Coastal Plan, under the revised State legislation governing the Coastal Commission. He noted that an earlier draft of the Local Coastal Plan was reviewed and approved by the Recreation and Park Commission. Mr. Malloy referred to technical refinements to the Plan, which were requested by the members of the Parks and Planning Commission Committee to better clarify the intent.

Ms. Marie Zeller, Planner, Department of City Planning, assured the members of the Commission that the changes requested by the Commission Committee were included in the final report.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12205

WHEREAS, The Recreation and Park Commission adopted the Recreation and Open Space Element of the San Francisco Comprehensive Plan by Resolution No. 9527 on January 17, 1974; and

WHEREAS, A Section within that Element entitled Western Shoreline Plan contains policies on lands located along the western shoreline; and

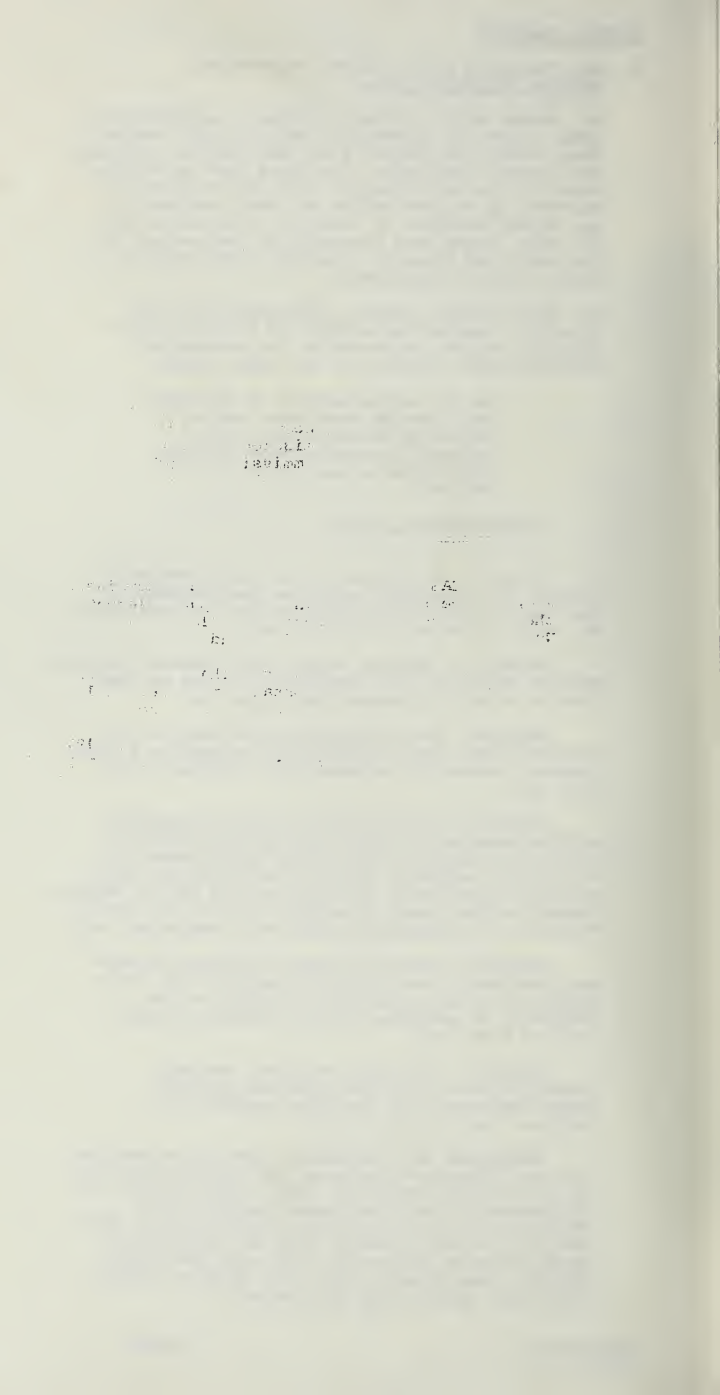
WHEREAS, The California Coastal Act of 1976 required each local jurisdiction to prepare a Local Coastal Program to implement the policies of the Act; and

WHEREAS, The California Coastal Commission adopted maps which depict the Coastal Zone from the Oregon border to the border of the Republic of Mexico, including lands in San Francisco which roughly approximates the area covered by the Western Shoreline Plan, many of which are under the jurisdiction of the Recreation and Park Commission; and

WHEREAS, The Local Coastal planning process has resulted in more specific policies for lands along the western shoreline, leading to the necessity of amending the San Francisco Comprehensive Plan; and

WHEREAS, A document entitled "Western Shoreline Plan" and "Local Coastal Program" dated September 1980 has been prepared as a proposal for citizen review;

THEREFORE BE IT RESOLVED, That the Recreation and Park Commission endorses the policies contained in the "Western Shoreline Plan", for inclusion in the Recreation and Open Space Element as an amendment to the San Francisco Comprehensive Plan, and for the Local Coastal Program, specifically those policies for public land under its jurisdiction, specifically, the Great Highway, Golden Gate Park, The Zoo and Lake Merced.



INTRODUCTION AND WELCOME TO COLONEL ELMER M. BURNS

President Friend introduced and expressed the Commission's welcome to Colonel Elmer M. Burns, Chairman, Grand Jury Recreation and Park Committee.

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2. UNION SQUARE GARAGE
ADJUSTMENT OF RATES

Mr. Saul Onorato, Executive Vice President, Golden Gate Parking Company, operators of Union Square Garage, expressed his approval of the one-half hour rates. According to Mr. Onorato, this system would be beneficial to the shopper. Mr. Onorato also expressed his approval of the proposed rates for Union Square Garage, as recommended by the Commission Finance Committee and Business Department. He then called attention to the recently completed painting of garage exterior facades, in addition to graphics to better serve the parking customer and pedestrians. This was done at considerable expense to the Corporation, which was not required under the terms of the Lease.

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12206

RESOLVED, That this Commission does hereby approve the following rate schedule for parking at Union Square Garage:

	EXISTING RATES	APPROVED RATES
Hours	Amount	Amount
1/2		.50
1	.75	1.00
1-½		1.50
2	1.50	2.00
2-½		2.50
3	2.25	3.00
3-½		3.50
4	3.00	4.00
4-½		4.50
5	4.00	5.00
5-½		5.50
6	5.00	6.00
6-½		6.50
7	6.00	7.00
7-½		Max. 7.50
8	Max. 6.50	
Monthly	80.00 plus tax	100.00 plus tax
Bicycle	.25 flat rate	.25 flat rate

; and

FURTHER RESOLVED, That General Public Rates to be effective on October 20, 1980 and Monthly Parking Rates to be effective on December 1, 1980.

President Friend called a recess at 2:30 P.M. The members of the Recreation and Park Commission assembled in front of McLaren Lodge, to view and pose for pictures with the fifteen passenger van recently donated by Mr. Joseph Koret, of the San Francisco Koret Foundation, for use by the Golden Gate Park Senior Citizens Center.

The Meeting reconvened at 2:45 P.M.

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3. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report to the members of the Commission and commented briefly on the contents.

MATHER FAMILY CAMP

Attached to this report is a financial statement comparing the 1979-80 seasons at Mather Family Camp. You will note both an increase in occupancy and revenues, although the 1980 season was one week shorter than that of 1979. Staff will meet later this month to review Camp operations and this will also be discussed by the Parks and Planning Committee.

The West Coast Women's Music and Cultural Conference, conducted at Camp from September 26 through 28, was a considerable success. A far larger number of participants attended than was expected. Both Mr. Barron and Mr. Minderman are satisfied that the Camp was left in excellent condition: Ms. Robin Tyler, who organized the Festival, is here today and wishes to briefly discuss it with you.

Ms. Robin Tyler thanked the members of the Commission for allowing the conference to take place at Mather Family Camp. She was pleased to report that it was a tremendous success. Approximately 2500 women and children participated in the event. Ms. Tyler announced that whatever monies are left from the $1,500 security deposit, which she believes to be $1,000, will be donated to the Recreation and Park Department.

CETA PROGRAM

There appears to be progress in resolving the CETA impasse occasioned by a complaint filed by Local #261 with the Department of Labor. Mayor Feinstein is directly involved in negotiations. Remaining issues are largely highly technical Civil Service questions. Importantly, lines of communication are open. Deputy Mayor Hadley Roff is optimistic. You will be kept closely apprised of any developments.

VOLUNTEER CLEANUPS

Three Volunteer park cleanups took place over the past two weekends. An additional three are scheduled this coming weekend. The Dolores Park cleanup was particularly successful. You will note that Supervisor Carol Ruth Silver spent 1-½ hours sifting glass from the sandbox. The October 11 cleanup will involve volunteers from the Youth Guidance Center, an activity organized with the cooperation of Joe Botka, Chief Probation Officer. Yesterday I took Officer John Flanagan, who is in charge of the CETA Environmental Control Officers, to show him the problems in McLaren Park. He has agreed to provide evening and weekend stakeouts there.

GENERAL CALENDAR (CONTINUED)

3. GENERAL MANAGER'S REPORT (CONTINUED)

VOLUNTEER CLEANUPS (CONTINUED)

Tom Chiosso, Coordinator of Volunteer Activities, deserves credit for organizing each of these volunteer activities.

OPEN SPACE PROGRAM

The Open Space Committee, under the Co-Chair of Bette Landis and Richard Livingston, held its first Needs Assessment Hearing on last Tuesday evening. The second Hearing is scheduled for Wednesday, October 15. Coincident with this, the eminent domain trial for acquisition of the Larkin and O'Farrell site in Central City concluded on extremely favorable terms to the City. The remaining lots for the Central City Park, opposite Glide Memorial Church, were negotiated this week, and an extended eminent domain action avoided. Item 31 on today's agenda authorizes acquisition of the Sunnyside Conservatory. Finally, bids were opened yesterday on the new children's area at Moscone Playground, and I am advised that the contract will be awarded for this much desired improvement.

CIVIL SERVICE EXAMINATIONS

The final step in the examination for Chief Nurseryman Specialist, the oral board, is set for October 16 and 17. The person selected will direct activities at the Conservatory in Golden Gate Park. In the Zoological classifications, the Head Animal Keeper, Assistant Head Animal Keeper and Senior Head Animal Keeper oral examinations will be conducted on October 20 and 21. Mr. John Walsh, General Manager, Civil Service, has been extremely cooperative in these matters.

NEIGHBORHOOD PARK MAINTENANCE

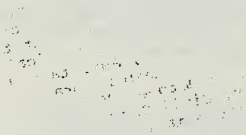
Commissioners Friend, Meyer and Eickman, along with Mr. Barron, Mr. Rogers and myself, met on Monday, September 29, with Mayor Feinstein to review the maintenance of neighborhood parks and associated problems. A copy of my memorandum to the Mayor was sent to each of you. Commissioner Eickman intends to elaborate on this meeting as part of the Commission Committee report.

ROWING CLUBS

Pursuant to a letter received from Paula Jesson, Deputy City Attorney, staff is working with the Rowing Clubs to guarantee that necessary signs are posted on these facilities. This is to comply with your Resolution 11189, that "Notice shall be posted conspicuously that the facilities are open to the public." A uniform sign containing all pertinent information is in design.

MANAGEMENT BY OBJECTIVE

The Department has submitted to the Mayor's office an analysis of each of the major objectives contained in the Performance Budget for 1979-80. This report details those objectives met, and where unmet, primary reasons for any failures. It was found in preparing the 1980-81 budget that many of the previous performance measures



GENERAL CALENDAR (CONTINUED)

3. GENERAL MANAGER'S REPORT (CONTINUED)

MANAGEMENT BY OBJECTIVE (CONTINUED)

as well as the objectives themselves, were not realistic. Accordingly, the current budget, I believe, provides the opportunity for more accurate measurement of the activities conducted by the Department. Mr. Ernie Prindle deserves everyone's thanks for his work with the Program Managers and improving the budget submittals.

CANDLESTICK PARK

The final conversion for Candlestick Park for this calendar year is now underway. The major component of this work is to install 18,000 sq.ft. of sod on the skinned portions of the baseball diamond, so that there will be an entirely grassed field for the balance of the football season. This work will be completed next Wednesday, October 15. Particular thanks must be given to Mr. Barron, Mr. Rogers and Mr. Lucey, and the Field Crew.

HALLOWEEN

A highlight of the special activities centering on Halloween is the Seventh Annual "Hands Around the Bay" Halloween Party for handicapped persons, scheduled at the Hall of Flowers on October 30 at 11:00 A.M. Last year approximately 600 persons participated from five Bay Area counties. A full schedule of children's parties is set at the various playgrounds. A copy of this schedule will be sent to you in the hopes that you might drop in at one of the units.

SPECIAL OLYMPICS

A Golf Tournament to benefit the San Francisco Special Olympics program for the mentally retarded will take place Monday, October 20, at the San Francisco Olympic Club. Popular TV and Radio personality, Jim Lange, will host the tournament and act as Master of Ceremonies at the dinner.

ROLLER SKATING

The National N.B.C. television show, "Speak Up America," (Fridays, 9:00 P.M., KRON-TV Channel 4) will feature a segment on roller skating in Golden Gate Park. Host Jayne Kennedy interviewed Assistant Superintendent Peter Ashe and Supervisor Ed Lawson during the past month.

AWARD FOR COMMISSIONER MEYER

Commissioner Amy Meyer has been named by the California Council of Landscape Architects to receive the 1980 Honor Awar for her efforts in the founding and development of the Golden Gate National Recreation Area (GGNRA). The honor will be presented on October 19 at the Annual CCLA Conference Awards Dinner at Asilomar.

GENERAL CALENDAR (CONTINUED)

3. GENERAL MANAGER'S REPORT (CONTINUED)

SUGGESTION BOX AWARD

The first recipient of the Friend's $25 Suggestion of the Month is Joel Robinson, Co-Recreation Director of the Handicapped Services Division. He felt that employee morale would benefit from more scheduled activities for Department employees themselves. A Columbus Day lunch is set at Stern Grove tomorrow. A Family Outing Day at Stern Grove will occur in the Spring, involving picnic/barbecue/athletic games/talent show, etc. Another event related to this suggestion is described next.

RAFFLE TO PURCHASE POLICE HORSE

Please mark your calendar and reserve the early evening of November 18 to celebrate the retirement of police horses, BOB and COMMANDER. The serious purpose of this function is to generate funds to purchase at least one new police horse that can be donated in the name of the Department's employees for the better protection of Golden Gate Park and McLaren Park. John Nihill has put together an extremely attractive raffle, with over $2,000 in donated prizes. The Department is grateful to the members of the Commission who have contributed to this raffle.

HISTORIAN RAY CLARY'S NEW BOOK

Historian Ray Clary has published both an interesting and attractive book, "The Making of Golden Gate Park, The Early Years, 1865 to 1906." The Department will host a celebration for Mr. Clary at the Lodge on Tuesday, October 28 from 5:00 p.m. to 7:00 p.m. All of you are invited to attend.

RETIREMENTS	Effective Close of Business
Betty Fonaroff, Secretary, Commission Office	August 31, 1980
Georgia Ponn, Cashier-Clerk, Aquatics	October 7, 1980
Alice Winslow, Secretary Business Office	September 19, 1980

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4. COMMISSION COMMITTEE REPORTS

PARKS AND PLANNING COMMITTEE REPORT

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, presented a report for the meeting of September 25, 1980, highlighted as follows:

GENERAL CALENDAR (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Local Coastal Program

Committee recommended approval of the final draft relative to the Local Coastal Program, as prepared by the Department of City Planning. The Committee requested some minor changes in the language of the draft.

Golden Gate Park Equestrian Center

The members of the Committee heard a lively report from Mr. Joe Barnes regarding the operation of the Equestrian Center and some of the problems he has experienced in his association with this program.

McLaren Park

Review of planning and development programs was put over to the October Meeting of the Committee.

Marina Yacht Harbor-Professional Yacht Racing Association, Inc.

Request of Mr. Richard Seay, President, Professional Yacht Racing Association, Inc., to utilize a portion of Marina Green for staging area for their proposed Regatta, to be held April 6 through April 12, 1981, was referred to the Yacht Harbor Committee for review.

STAFF REPORTS

Fuhrman Bequest

A discussion was held relative to determining a policy for future expenditures from the Fuhrman Bequest. It was the general feeling that the bulk of monies spent from this Bequest should be used for projects that would provide for the further adornment of Golden Gate Park, as opposed to hiring additional personnel.

The Commission Committee then held a brief discussion regarding a tribute to Alfred Fuhrman. One suggestion which will be investigated is the possibility of endowing a "chair" of Landscape Architecture for Golden Gate Park, similar to endowed chairs at local universities.

Plan for Golden Gate Park

The Committee questioned the progress being made relative to the closure of two roads in Golden Gate Park, and enacting parking restrictions in certain areas of Golden Gate Park between the hours of 7:00 a.m. and 9:00 a.m. The Committee was informed that the Department, to this point, has been unable to secure the necessary funding to accomplish this. The Committee requested that these items appear on the Parks and Planning Committee Agenda each month until they are resolved.

4. COMMISSION COMMITTEE REPORTS (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT

District Parks and Squares

The Committee discussed the condition of district parks and squares. This item will appear continually on the Parks and Planning Committee Agenda for discussion, comments and suggested actions that might be undertaken by Staff to improve the present condition of some of the Department's district parks and squares.

President Friend, Vice President Meyer, Keith Eickman, Chairman, Parks and Planning Committee, Thomas Malloy, Bernard Barron and James Rogers met with Mayor Feinstein on September 29 to review district park maintenance.

Commissioner Eickman commented that Staff members have been making every possible effort under very difficult circumstances to improve the situation. In concluding his report, Commissioner Eickman announced that frequent field visitations will be made by Mr. Bernard Barron and Mr. James Rogers.

Mr. Thomas Malloy, General Manager, pointed out that there is a severe manpower shortage, throughout the Recreation and Park system and it does show.

RECREATION PROGRAM COMMITTEE REPORT

Commissioner Frances McAteer, Chairman, Recreation Program Committee, who was on vacation on the date of the Committee Meeting, invited Commissioner G. Samantha Yruegas to present the Report for the Meeting of September 15, 1980.

The following Report was circulated to the members of the Commission and commented upon by Commissioner Yruegas:

A special meeting of the Recreation and Park Commission's Recreation Program Committee was conducted on the evening of September 15, 1980 at McLaren Lodge.

The 7:00 P.M. session was designed to accommodate a request from community residents in the Richmond District of San Francisco to address concerns related to Lycee Francais School and Fulton Playground.

The agenda was as follows:

- Lycee Francais School Use of Fulton Playground

  The Committee heard extensive testimony from School Officials, Community Resident's and staff. The item was referred to staff for further investigation of total hours required to accommodate the School's request for a permit. Instances of past abuse of permit privileges will be investigated and resolved. The matter will be re-calendared on the October 16th agenda.

- A proposal from the Southeast Mental Health Community Advisory Board, Inc., to provide recreation related activities at Francis Herz Playground was approved conditionally. Details of scheduling around present and future programs conducted by Recreation Staff will be worked out through Peter Ashe, Assistant Superintendent, Community Services.

GENERAL CALENDAR (CONTINUED)

4. COMMISSION COMMITTEE REPORTS (CONTINUED)

RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

- The roller skating hockey proposal for youth and adults was heard. Our Commissioners felt that medical and liability insurance should be a part of a future proposal because of the high potential for injury to participants and spectators. Mr. Nederloff was instructed to develop and "fine tune" his proposition to conform with Rec.-Park/City-County liability concerns.

  The Commissioners further requested that we look at all hazardous sports activities for liability coverage.

- A presentation by Mr. Tom Taylor, Day & Nite Security Services, was heard. A written proposal to secure the six remaining swimming pools is attached. The Committee agreed to postpone a decision pending the results of comparing a similar presentation from Sunotrol, Inc., scheduled for presentation at the October meeting.

The Committee was chaired by Commissioner Joe Perry with the assistance of Commissioner Samantha Yruegas. Mrs. Frances McAteer, the third member of the Committee, was excused.

MARINA YACHT HARBOR COMMITTEE REPORT

Commissioner Frances McAteer, Chairman, Marina Yacht Harbor Committee, presented a report on the meeting held on Friday, October 3, 1980, at 3:00 P.M., McLaren Lodge. The following matters were reviewed by the members of the Committee:

Boat Storage Area - St. Francis Yacht Club

Further review of revokable permit granted to the St. Francis Yacht Club for boat storage area. Mr. Thomas Malloy gave background on the May 8th proposal from the St. Francis Yacht Club to store boats and pay a monthly rental. Fishermen and senior citizens expressed concern that some of the area they have used for years for congregating and fishing has been taken away. Also present were representatives of the Chinese for Affirmative Action who voiced their objections. Mr. Peter Culley, Consulting Structural Engineer, who planned the proposal for the boat storage area, felt there could possibly be a balancing of interests and modifications. It was mutually agreed that a Committee would be formed between a representative for the fishermen, senior citizens, Mr. Peter Culley and Mr. William Gray, Marina Manager, to research an alternate plan.

Marina Yacht Harbor - Professional Yacht Racing Association

Request from Professional Yacht Racing Association to use areas and facilities for the Regatta, taking place during Professional Yacht Racing Association Week, April 6 through April 12, 1981. The Committee recommended approval and asked the General Manager to report to the full Commission on the matter of mitigation.

GENERAL CALENDAR (CONTINUED)

4. COMMISSION COMMITTEE REPORTS (CONTINUED)

MARINA YACHT HARBOR COMMITTEE REPORT (CONTINUED)

Supplemental Appropriation Request

Submission of a Supplemental Appropriation Request in the amount of $60,000 for installation of light standards directly on the floats along Marina Boulevard, to provide for greater safety and security in the area. The Committee recommended approval to the full Commission.

Supplemental Appropriation Request

Submission of a Supplemental Appropriation Request for repaving and striping of parking areas at Marina Yacht Harbor, in the amount of $71,000. Committee recommended approval to the full Commission. It was announced that this work would begin as soon as possible.

Marina Yacht Harbor - Restroom Facilities

Proposed restroom facilities in West Harbor. This project was already approved by the full Commission, construction will begin and there is no further action required.

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ANNUAL SUBSCRIPTION SERVICE
Report by Commissioner Amy Meyer

Commissioner Meyer referred to a memorandum dated September 24, 1980, from the Commission Secretary regarding a review of the Annual Subscription Service rates for the mailing of Minutes and Calendars. It was noted that the Postmasters Office does not anticipate an increase in postal rates for the next six months. The Commission Subscription Service Charge, which became effective January 1, 1980, was established to defray actual postage expenses for the mailing of Commission Minutes and Calendars. Commissioner Meyer announced that at this time an increase in Subscription Service rates is not expected.

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SAN FRANCISCO ZOOLOGICAL GARDENS
Report by Commissioner Amy Meyer, Chairman, Zoo, Arboretum and Conservatory Committee

Although the Zoo, Arboretum and Conservatory Committee did not meet, Commissioner Meyer called attention to several matters pertaining to the San Francisco Zoological Gardens.

The San Francisco Zoological Society made a proposal to increase their participation at the Zoo. A meeting was held in the office of Mr. Rudolf Nothenberg, Executive Deputy for Programs and Administration, Office of the Mayor, to review that proposal. It was suggested that a counter proposal be developed.

GENERAL CALENDAR (CONTINUED)

4. COMMISSION COMMITTEE REPORTS (CONTINUED)

SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)

Commissioner Meyer announced that the San Francisco Zoological Society, using funds received from Mrs. Henry Doelger and Adopt-an-Animal program, invited Architectural Firms to submit proposals to start the process for revision and renovation of the Lion House area and to completely redesign and rebuild the Small Primate Exhibit.

Commissioner Meyer referred to a memorandum to the members of the Commission from Mr. Saul L. Kitchener, Zoo Director, dated September 23, 1980, in which he reported on his attendance and participation at the American Association of Zoological Parks and Aquariums National Conference in Chicago, Illinois, from September 13 through September 20, 1980. There were 722 delegates registered, which Mr. Kitchener believes makes the conference the largest in the history of the Association. Mr. Kitchener spoke on the important points to consider when building a new facility for great apes, focusing on the new Gorilla World at the San Francisco Zoological Gardens.

Commissioner Meyer announced that the next meeting of the Zoo, Arboretum and Conservatory Committee has been scheduled for Friday, October 24, 1980, at 3:30 P.M. McLaren Lodge.

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FINANCE COMMITTEE REPORT

REVENUES

Commissioner Harris, Chairman, Finance Committee, reported that estimated revenues for the Concession Fund for the fiscal year 1980-81 are $2,947.352. Revenue to date is $649,152 or 22% of the estimate, as of September 25, 1980.

JAPANESE TEA GARDEN

Admissions to the Japanese Tea Garden for the month of September are down from August by 54%. Admissions in August were 125,465; admissions in September were 67,350. Consequently, revenue was down from $61,470 in August to $34,795 in September.

NURSERY SCHOOLS AND LAKE MERCED

The following Ordinances were submitted to the Board of Supervisors for approval:

Agreement between the Recreation and Park Commission and Parents Playgroup Cooperative.

Agreement between the Recreation and Park Commission and Glenridge Cooperative Nursery School.

Agreement between the Recreation and Park Commission and Rocky Mountain Cooperative Nursery School.

Also on Calendar for the Board of Supervisors was an Ordinance appropriating funds for professional Special Patrol Services at Lake Merced Recreational Area, and for the purchase of fish to restock the Lake.

GENERAL CALENDAR (CONTINUED)

4. COMMISSION COMMITTEE REPORTS (CONTINUED)

FINANCE COMMITTEE REPORT (CONTINUED)

SAN FRANCISCO FORTY-NINERS

The General Manager requested the Business Manager to review the parking procedures at the Atlanta-Forty Niner's Game. Most of the fans were seated by kick-off time. Upon inspecting the parking plaza 30 to 45 minutes after the game, it appeared to be quite empty. The San Francisco Forty Niners announced that the Los Angeles Ram game is sold out.

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5. GOLDEN GATE PARK STABLES

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12207

RESOLVED, That this Commission does hereby approve the request of Mr. Joe Barnes, dba Golden Gate Park Stables, for permission to increase rates for trail rides and instruction classes at Golden Gate Park Stables, as follows:

	PRESENT RATES	APPROVED RATES
Trail Rides:		
1 hour guided tour	$ 6.00	$ 7.00
School Instruction Classes:		
1 hour group class (maximum of six students)	9.00	10.00
1 hour semi-private (maximum of two students) lesson	11.00	14.00
1/2 hour semi-private lesson	5.50	7.00
1 hour private lesson	14.50	18.00
1/2 hour private lesson	9.00	10.00

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6. LAKE MERCED

Mr. Savas Araboglou, Business Manager, announced the recommended annual fee of $20.00 per boat at Lake Merced will be used to cover the administrative cost of processing applications for a permit.

GENERAL CALENDAR (CONTINUED)

6. LAKE MERCED (CONTINUED)

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12208

RESOLVED, That this Commission does hereby approve of instituting an annual fee of $20.00 per boat to launch and row private boats at Lake Merced.

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7. SAN FRANCISCO ZOOLOGICAL GARDENS EXCHANGE OF ANIMALS:

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted.

RESOLUTION NO. 12209

RESOLVED, That this Commission does hereby approve the following Exchange of Animals.

TO: Marine World/Africa USA:

1 Male Ostrich valued at $250.00.
1 Philippine Blue-naped parrot valued at $125.00.
1 Orange-fronted Conure valued at $125.00.

TOTAL VALUE: $500.00.

FROM: Marine World/Africa USA:

2 Female Ostrich valued at $250.00 each

TOTAL VALUE: $500.00.

This is an even exchange.

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8. COIT TOWER:

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted.

RESOLUTION NO. 12210

RESOLVED, That this Commission does hereby approve increasing the price of postcards sold at Coit Tower from 15¢ to 25¢ per card.

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GENERAL CALENDAR (CONTINUED)

9. KNUDSEN-BLOOM PROPERTY
AWARD OF CONTRACT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12211

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract, as recommended by the Director of Public Works, to Munkdale Brothers, Inc., for construction work under construction contract RP-810, Spec. No. 24,358, Knudsen-Bloom Property Development.

Funds FG-F 06-515 Index Code 600551 Project 358

Award Amount: $869,320.00.

Construction
Engineer: 97,400.00

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10. MILTON MEYER RECREATION CENTER
AWARD OF CONTRACT:

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12212

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract, as recommended by the Director of Public Works, to S. J. Amoroso Construction Company, for construction work under construction Contract Job 3855A-R, gymnasium rehabilitation.
Fund FG-F 06-531 Index Code 602227 Project 855.

Award Amount: $511,492.00.

Office
Administration
and Inspection: 30,500.00.

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11. CHINESE PLAYGROUND
CHINESE RECREATION CENTER
AWARD OF CONTRACT:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

11. CHINESE PLAYGROUND (CONTINUED)
CHINESE RECREATION CENTER
AWARD OF CONTRACT:

RESOLUTION NO. 12213

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract, as recommended by the Director of Public Works, to Abbett Electric Corporation, for construction work under construction Contract RP-873, Spec. No. 24,818, playcourt resurfacing and playcourt lighting.
Fund FG-F 06-507 Index Code 600478 Project 818.

Award Amount: $90,337.00.

Construction
Engineer: 10,000.00.

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12. CANDLESTICK PARK STADIUM
AWARD OF CONTRACT:

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12214

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract, as recommended by the Director of Public Works, to Robert Quatman, Inc., for construction work under construction Contract RP-876, Spec. No. 4961E, Candlestick Park Stadium, Sod Farm, Funds FG-F 06-510 Index Code 600502 P Project 961.

Award Amount: $21,363.00.

Construction
Engineer: 3,000.00.

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13. MARINA SMALL CRAFT HARBOR:

Mr. Bernard Barron, Superintendent of Parks, explained that the members of the Yacht Harbor Committee expressed concern over the impact parking would have as a result of the Regatta planned for the week of April 6, 1981, at Marina Small Craft Harbor. The Commission Committee felt mitigation was in order if the Commission allowed the event to take place. Mr. Richard Seay, President, Professional Yacht Racing Association, Inc., informed Mr. Barron that there would not be enough funding available for mitigation. Mr. Barron recommended that this request be re-referred to the Yacht Harbor Committee for review.

GENERAL CALENDAR (CONTINUED)

13. MARINA SMALL CRAFT HARBOR (CONTINUED)

President Friend re-referred the request from Professional Yacht Racing Association, Inc., to use areas and facilities at Marina Small Craft Harbor for the Regatta, taking place during Professional Yacht Racing Association Week; April 6 through April 12, 1981, to the Yacht Harbor Committee for review.

President Friend announced that this matter would be further considered at the next Regular Meeting of the Commission, November 13, 1980.

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14. MARINA SMALL CRAFT HARBOR
SUPPLEMENTAL APPROPRIATION REQUEST:

Considerable discussion took place relative to the problems resulting from the shifting of sand and the needed repairs of the stairs at the Marina Small Craft Harbor. Commissioner McAteer asked that the Resolution include investigation of these problems.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12215

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $71,000., from the Yacht Harbor Revenues, for repaving and striping of parking areas at Marina Small Craft Harbor; and

FURTHER RESOLVED, That this Commission does also request investigation into the possibility of repairing the stairs and building up the wall to control shifting of sand.

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COMMISSIONER JOE PERRY ARRIVED AND WAS RECORDED PRESENT AT 3:45 P.M.

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15. MARINA SMALL CRAFT HARBOR
SUPPLEMENTAL APPROPRIATION REQUEST:

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

15. MARINA SMALL CRAFT HARBOR (CONTINUED)
SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 12216

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $60,000., from Yacht Harbor Revenues, for installation of light standards directly on the floats along Marina Boulevard, to provide for greater safety and security in the area.

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16. CONFERENCE ATTENDANCE
MR. WILLIAM GRAY, MARINA MANAGER

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12217

RESOLVED, That this Commission does hereby approve the attendance by Mr. William Gray, Marina Manager, to the Annual Conference of the California Association of Harbor Masters and Port Captains, on October 20 through October 22, 1980, at no cost to the City and County of San Francisco.

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17. SUPPLEMENTAL APPROPRIATION REQUEST
SCAVENGER SERVICE 1980/81 FISCAL YEAR:

President Friend asked Staff to look into alternate methods of reducing the costs of scavenger services. Following extensive discussion on litter control, use of compacting machine and recycling programs, President Friend appointed Commissioner Meyer to a Committee to work with Mr. Thomas Chiosso to explore the possibility of initiating a recycling system as a feasible solution to this problem.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12218

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller, in the amount of $35,629.00., to provide funds for increased cost of scavenger service for the 1980/81 fiscal year.

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18. GOLDEN GATE PARK
MUSIC CONCOURSE
JAPANESE TEA GARDEN
SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12219

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $111,500.00., to provide funds for installation of collection gates at the Music Concourse and turnstiles at the Japanese Tea Garden in Golden Gate Park.

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19. GOLDEN GATE PARK
GOLDEN GATE PARK SENIOR CITIZENS CENTER
ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12220

RESOLVED, That this Commission does hereby ratify approval of acceptance of gift from San Francisco Koret Foundation; a fifteen passenger van valued at $11,000., for use by the Golden Gate Park Senior Citizens Center; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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20. GOLDEN GATE PARK NURSERY
ACCEPTANCE OF GIFT:

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12221

RESOLVED, That this Commission does hereby approve acceptance of gift for use by the Golden Gate Park Nursery; boxwood, valued at $500.00., from Mr. Tom Wright; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * * *

GENERAL CALENDAR (CONTINUED)

21. SAN FRANCISCO SPECIAL OLYMPICS
ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12222

RESOLVED, That this Commission does hereby approve acceptance of gift; ski clothing for the Special Olympics Winter Ski Program, valued at $500.00., from Hagemeister-Lert, Inc., and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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22. JACKSON PLAYGROUND
HANDICAPPED SERVICE
ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12223

RESOLVED, That this Commission does hereby approve acceptance of gift from Mr. Anton Konopasek, $500.00., to be used for the Department's Handicapped Service at Jackson Playground; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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GENERAL CALENDAR (CONTINUED)

23. ALTA PLAZA
ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12224

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $5,000,00., from Simon Film Production Company, through Friends of Recreation and Parks, for the purchase of lawn mowing equipment for Alta Plaza Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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4:05 P.M. -- President Friend asked Commissioner Meyer to Chair the Meeting.

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24. CIVIC CENTER PLAZA
ANNUAL ART FESTIVAL:

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12225

RESOLVED, That this Commission does hereby ratify approval of the request from the San Francisco Art Commission to use Civic Center Plaza from August 18, 1980 through October 8, 1980, for the Annual Art Festival to be held from September 24 through September 28, 1980; and

FURTHER RESOLVED, The installation of barriers and booths will begin Monday, August 18, 1980; the dismantling of all structures will be completed by Wednesday, October 8, 1980.

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25. AMENDMENT TO THE RULES OF THE RECREATION AND PARK COMMISSION:

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

25. AMENDMENT TO THE RULES OF THE (CONTINUED)
RECREATION AND PARK COMMISSION

RESOLUTION NO. 12226

RESOLVED, That this Commission does hereby approve amendment to the Rules of the Recreation and Park Commission, to comply with Section 16.5-1 of the Administrative Code, Chapter 16, Article 1, entitled "Boards and Commissions-Public Testimony"; and

FURTHER RESOLVED, That the following paragraph will be added to the Rules of the Recreation and Park Commission, under the title "Meetings:"

"At a public meeting, a member of the public shall be allowed to give testimony prior to action being taken on any item by the Recreation and Park Commission, or any of its Committees. The President may place a limit on testimony; provided the limit shall be not less than three minutes for each speaker on each item. A member of the public shall announce his or her name and address prior to giving testimony or submit a written card with this information."

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26. POLICY REGARDING THE USE OF SLURS BY CITY OFFICIALS AND EMPLOYEES:

Mr. Thomas Malloy, General Manager, announced that the Civil Service Commission, at its meeting of August 18, 1980, adopted a policy recommended by the Human Rights Commission regarding the use of slurs by City Officials and employees. Mr. Malloy referred to a memorandum to all Appointing Officers, Departmental Personnel Officers, Employees and Employee Organization Representatives, dated September 2, 1980, from Mr. John J. Walsh, General Manager, Personnel, Civil Service Commission, requesting each Commission, Board and Department to adopt this policy. Mr. Walsh asked that the policy be widely disseminated to and rigorously enforced by every officer and employee of the City and County of San Francisco.

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

26. POLICY REGARDING THE USE OF SLURS BY CITY OFFICIALS AND EMPLOYEES: (CONTINUED)

RESOLUTION NO. 12227

RESOLVED, That this Commission does hereby approve adoption of the Civil Service Commission Policy, as recommended by the Human Rights Commission, regarding the use of slurs by City Officials and Employees, which reads, as follows:

"IT IS THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND EACH OF ITS OFFICIALS, EMPLOYEES AND AGENTS ACTING IN THEIR OFFICIAL CAPACITY, TO TREAT ALL PERSONS EQUALLY AND RESPECTFULLY, AND TO REFRAIN FROM THE WILLFUL OR NEGLIGENT USE OF SLURS AGAINST ANY PERSON ON THE BASIS OF RACE, COLOR, CREED, NATIONAL ORIGIN, ANCESTRY, AGE, SEX, SEXUAL ORIENTATION OR DISABILITY. A SLUR, AS USED IN THIS POLICY, IS A WORD OR COMBINATION OF WORDS THAT BY ITS VERY UTTERANCE INFLICTS INJURY, OFFERS LITTLE OPPORTUNITY FOR RESPONSE, APPEALS NOT TO RATIONAL FACULTIES, OR IS AN UNESSENTIAL OR GRATUITIOUS PART OF ANY EXPOSITION OF FACT OR OPINION. ALL PERSONS ARE ENTITLED BY LAW TO THE RIGHT OF EQUAL TREATMENT AND RESPECT. SLURS DEPRIVE MEMBERS OF THE PROTECTED GROUPS OF THIS RIGHT BY HOLDING THEM UP TO PUBLIC CONTEMPT, RIDICULE, SHAME, AND DISGRACE AND CAUSING THEM TO BE SHUNNED, AVOIDED OR INJURED IN THEIR OCCUPATION. BY PROMPTING ILL WILL AND RANCOR, SLURS DIMINISH PEACE AND ORDER.

THE USE OF SLURS BY CITY OFFICIALS OR OR EMPLOYEES WILL BE CONSIDERED BY COMMISSIONS, DEPARTMENTS, AGENCIES, BOARDS, OR APPOINTING AUTHORITIES AS PRIMA FACIE EVIDENCE OF THE LACK OF COMPETENCE OF SAID CITY OFFICIALS AND EMPLOYEES. EVIDENCE OF USAGE OF SUCH SLURS SHALL BE ENTERED IN JOB PERFORMANCE EVALUATIONS AND SHALL BE CONSIDERED IN EVALUATING THE FITNESS OF CITY EMPLOYEES."

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27. RECREATION AND PARK CONCESSION FUND AMENDING OF ORDINANCE:

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12228

RESOLVED, That this Commission does hereby ratify approval of submission of an Ordinance to the Board of Supervisors to amend Section 10.178 of the Administrative Code, establishment of a Special Recreation and Park Concession Fund; Item 4 from "Purchase of Equipment" to "Purchase or Repair of Equipment."

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GENERAL CALENDAR (CONTINUED)

28. JUDGMENT AWARD
ROBERTO de la TORRE-RAMOS aka ROBERT STONE, A MINOR
MUNICIPAL COURT ACTION NO. 718 432:

On motion of Commissioner Yruegas, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12229

RESOLVED, That this Commission does hereby ratify approval of Judgment Award, Municipal Court Action Number 718 432, in the amount of $100.00., to Roberto de la Torre-Ramos aka Robert Stone, a minor, by Lloyd Stone, his Guardian ad Litem and his Attorney Barry W. Walley, for full settlement of claim for damages on or about 9/13/74, at or near the Mini Park at Langston and Howard Streets; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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29. JUDGMENT AWARD
MILDRED WILLIAMS vs CITY AND COUNTY OF SAN FRANCISCO
SMALL CLAIMS COURT NUMBER 375 699:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12230

RESOLVED, That this Commission does hereby ratify approval of Judgment Award, Small Claims Court Number 375 699, in the amount of $346.25., to Mildred Williams, in Pro Per, for damages occurring on or about May 14, 1980, at or near Eureka Valley Playground, San Francisco, California; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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30. PROPOSITION I - STATE PARK BONDS:

Ms. Mary Burns, Executive Assistant, to the General Manager, presented a brief report on Proposition I, the $250,000,000 State Recreation Park Bond Issue on the November 4, 1980 ballot. She recalled that a much larger State Park Bond Issue was defeated last June. This version deletes most of what became controversial in the last campaign. Ms. Burns pointed out that $3,052,279.00., would be available to San Francisco if the Bond Issue passes. Ms. Burns announced that San Francisco's Mayor Dianne Feinstein and Oakland's Mayor Lionel J. Wilson are serving as Co-Chairs of the Northern California Campaign; Mayor Tom Bradley of Los Angeles and

GENERAL CALENDAR (BONTINUED)

30. PROPOSITION I - STATE PARK BONDS: (CONTINUED)

Mr. Thornton Bradshaw, Chairman of ARCO, are serving as Southern California's Chairpersons. Ms. Burns recommended endorsement of the Proposition by the Recreation and Park Commission.

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12231

RESOLVED, That this Commission does hereby endorse Proposition I on the November ballot, a $250,000,000 State Recreation Park Bond.

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31. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM SUNNYSIDE CONSERVATORY:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12232

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of certain real property, commonly known as Lot 53, Block 6770; Sunnyside Conservatory, in the amount of $210,000.00., for the Open Space Acquisition and Park Renovation Program.

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32. CONFERENCE ATTENDANCE MR. WALDEN VALEN, DIRECTOR, STRYBING ARBORETUM:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12233

RESOLVED, That this Commission does hereby ratify approval of the attendance of Mr. Walden Valen, Director, Strybing Arboretum, to the American Association of Botanical Gardens and Arboreta Western Regional Meeting in Seattle, Washington, from October 6 through October 9, 1980, at no expense to the City and County of San Francisco.

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GENERAL CALENDAR (CONTINUED)

33. FUHRMAN BEQUEST EXPENDITURE:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12234

RESOLVED, That this Commission does hereby approve an expenditure in the amount of $22,811.00., from the Fuhrman Bequest, to fund the position of Urban Forester for the balance of the fiscal year.

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34. GOLDEN GATE PARK - MUSIC CONCOURSE PHOEBE APPERSON HEARST FOUNTAIN ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12235

RESOLVED, That this Commission does hereby approve acceptance of gift from the William Randolph Hearst Foundation, through Friends of Recreation and Parks in the amount of $50,000., to be used for the restoration of the Phoebe Apperson Hearst Fountain in the Music Concourse, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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35. UNION SQUARE ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12236

RESOLVED, That this Commission does hereby approve acceptance of gift from San Francisco Retail Merchants Association, $1,200.00., to provide sidewalk cleaning service at Union Square through August, 1981; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to San Francisco Retail Merchants Association and Mrs. Dodie Rosekrans, whose kind assistance to this worthwhile project was also noted.

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ROUTINE BUSINESS

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12237

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department all temporary requisitions represented by Numbers T00181 through T00186, made by the General Manager and certified by the Secretary during the period August 27, 1980, through September 30, 1980; are hereby approved.

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2. DAMAGE CLAIMS

RESOLUTION NO. 12238

RESOLVED, That this Commission having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346 as follows:

A. TO: Luis Bonilla
381 Half Moon Lane #302
Daly City, CA 94015

FOR: Full settlement of claim for damages to building when window was broken by a hard ball thrown from Upper Noe Park, on or about June 2, 1980, at or near 1772A Church Street, San Francisco, California.

Amount: $60.47

B. TO: Andrew Butler
215 Leidesdorff Street
San Francisco, CA 94108

FOR: Full settlement of claim for damages when claimant was not paid the total fee for his landscape architectural design after project was completed because there was no signed contract between him and Recreation and Park Department, on or about 6/20/80 at or near Golden Gate Park, Haight and Stanyan Entrance, San Francisco, California.

Amount: $980.00

(CONTINUED)

ROUTINE BUSINESS (CONTINUED)

2. DAMAGE CLAIMS (CONTINUED)

C. TO: Emma Cippa
508 Silliman Street
San Francisco, CA 94134

FOR: Full settlement of claim for damages when her window was struck and broken by a ball hit from park occurring on or about 5/29/80 at or near 508 Silliman Street, San Francisco, California.

Amount: $29.82

D. TO: Dorothy Davidian
35 Beachmont Drive
San Francisco, CA 94132

FOR: Full settlement of claim for damages when her car was scratched by tree cuttings and branches that fell off a City car, occurring on or about 8/5/80 at or near Golden Gate Park Boat House parking lot at Stow Lake, San Francisco, California.

Amount: $342.38

E. TO: Mrs. M. DeFilippis
167 Staples Avenue
San Francisco, CA

FOR: Full settlement of claim for damages when her granddaughter's purse was stolen occurring on or about 7/18/80 at or near Silver Tree Day Camp, San Francisco, California.

Amount: $34.50

F. TO: Rebecca Ford
2088 Union Street, Suite 2
San Francisco, CA 94123

FOR: Full settlement of claim for damages to claimant's car when the side mirror was broken by a softball that was hit through the fence of Rolph Playground occurring on or about 6/3/80 at or near 26th and Hampshire Streets, San Francisco, California.

Amount: $70.20

G. TO: Helen M. Giusto
3606 Baxter Avenue
Napa, CA 94558

FROM: Full settlement of claim for damages to claimant's clothing when she sat on newly painted bench that was not roped off nor had any warning signs, occurring on or about 7/20/80 at or near Music Concourse, Golden Gate Park, San Francisco, California.

Amount: $15.00

ROUTINE BUSINESS (CONTINUED)

2. DAMAGE CLAIMS (CONTINUED)

H. TO: Michael Grady
236 Day Street
San Francisco, CA

FOR: Full settlement of claim for damages when window was struck and broken by softball occurring on or about 7/22/80 at or near 236 Day Street, San Francisco, California.

Amount: $23.57

I. TO: Masami K. Mizuiri
433 - 18th Avenue
San Francisco, CA 94121

FOR: Full settlement of claim for damages when claimant's window was struck and broken by a baseball occurring on or about 5/23/80 at or near 433 - 18th Avenue, San Francisco, California.

Amount: $43.56

J. TO: Charles J. Murphy
163 Collingwood Street, San Francisco, California.

FOR: Full settlement of claim for damages when his window was struck and broken by a ball hit from the City Park across the street, occurring on or about 6/19/80 at or near 163 Collingwood Street, San Francisco, California.

Amount: $51.62

K. TO: Chris Stuart
832 Dolores Street, Apt. #3
San Francisco, CA 94110

FOR: Full settlement of claim for damages when his window was struck and broken by an object thrown from a City mower, occurring on or about 8/19/80 at or near 832 Dolores Street, San Francisco, California.

Amount: $35.94

L. TO: Theodore T. Tyson
628 Louisiana Street
Vallejo, CA 94590

FOR: Full settlement of claim for damages to his clothing when claimant sat on newly painted benches that were not roped off or barricaded occurring on or about 7/20/80 at or near Music Concourse, Golden Gate Park, San Francisco, California.

Amount: $15.00

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ROUTINE BUSINESS (CONTINUED)

3. DIRECT PAYMENT VOUCHERS

RESOLUTION NO. 12239

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers in the total amount of $86.00 as follows:

A. TO: Arthur Fisak

FOR: Refund of berth rental deposit
Receipt # 31081

AMOUNT: $49.00

B. TO: John Dugan

FOR: Refund of berth rental deposit
Receipt # 16243

AMOUNT: $37.00

4. CONTRACT ORDER
AND/OR WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12240

RESOLVED, That this Commission does hereby approve of Work Authorization Request to Department of Public Works, Bureau of Building Repair, to remove old painted markings at the Music Concourse Golden Gate Park, under Job Order Number 24,024 Funds FG-F 06-515 Index Code 600551 Project 024

Amount: $675.00

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4:25 P.M., President Friend resumed the Chair.

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President Friend took this occasion to read a letter from Mr. Jon Huttinger, Park Section Supervisor, written on behalf of the employees in Section 3 of Golden Gate Park. Mr. Huttinger asked the Commission to relay a special thanks to Mr. Thomas Malloy for his valuable assistance and for his concern to the individual Sections of the Park.

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Commissioner McAteer called attention to the recent honor given to Monsignor Peter G. Armstrong by the Catholic Youth Organization Committee. Monsignor Armstrong, former Recreation and Park Commissioner, was the recipient of the 1980 "Service to Youth" Award. Commissioner McAteer asked the Commission Secretary to prepare a letter of congratulations for Monsignor Armstrong for this deserving recognition of his accomplishments and devotion to Youth Activities.

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ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in honor of Monsignor Peter G. Armstrong.

There being no further business, the 537th Regular Meeting of the Recreation and Park Commission was adjourned at 4:28 P.M.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

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San Francisco, California
November 13, 1980

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Thirty Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 13, 1980, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

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ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

PRESENT AFTER ROLL CALL:

Commissioner Joe Perry arrived at 2:35 P.M.

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APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the Minutes of the Regular Meeting of November 13, 1980, were approved.

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GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report to the members of the Commission, and briefly commented on the contents:

COMMENDATION OF GEORGE SCOTT

George Scott, a gardener at George R. Moscone Playground, came to the aid of a robbery victim in the park on November 5th. Mr. Scott, together with Mr. Martin Gutierrez, who was playing tennis, pursued the suspects and enabled the Police Department to apprehend the robbers. Additionally, Mr. Scott recovered money stolen from the victim. Attached is a letter from the Police Department to Mr. Friend, recommending Mr. Scott for the Police Department's Citizens Award. It is my feeling that George's heroic act sets an example to the Department and deserves the Commission's commendation.

Mr. Scott, who was present at the Meeting, was asked to stand by President Friend. Mr. Scott received an enthusiastic applause from the members of the Commission, Department Staff and spectators in the audience.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12241

RESOLVED, That this Commission does hereby publicly recognize the act of bravery of George Scott, who aided a robbery victim at George R. Moscone Playground on November 5, 1980, and assisted the Police Department in apprehending the suspects; and

FURTHER RESOLVED, The members of this Commission, with grateful appreciation, extend to George Scott their highest commendation for his heroic actions.

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BEACH CHALET

The Finance Committee of the Board of Supervisors yesterday, by a vote of 2 to 1, approved the Commission's lease award for operation of a restaurant at the Beach Chalet to Restoration Associates. This matter will be heard by the full Board on Monday, November 17th.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

BUDGET ANALYST'S AUDIT

A draft report of the Management Audit, prepared by Harvey Rose was received within the last week. The audit covers the revenue producing operations of the Department, including concessions, golf, and the Yacht Harbor. Staff has reviewed the report and transmitted comments to Mr. Rose's staff, which will now prepare a revision. It is my intention to discuss this matter with each of you in the immediate future.

MORALE COMMITTEE

As a result of the recommendations of the Morale Committee, the bid system was re-established in the Park Division for the first time in three years this November. Additionally, six Temporary Assistant Gardeners have received Permanent positions. The importance of this is that five of the six are women, giving the Department its first Permanent women Assistant Gardeners since retirement of those women hired during World War II.

CIVIL SERVICE EXAMINATIONS

Civil Service has recently completed examinations for Chief Nurseryman Specialist to head the Conservatory of Flowers; Senior Animal Keeper; Assistant Head Animal Keeper and Head Animal Keeper. Lists have been proposed for all of these positions. In the case of Chief Nurseryman, interviews with the top three candidates are being scheduled. I expect an appointment to be made within two weeks.

ALAMO SQUARE -- RE-DEDICATION

In cooperation with the Alamo Square Association, a re-dedication ceremony will take place at Alamo Square this Saturday at 12:00 noon. While the improvements are not entirely completed, the Neighborhood Association wanted to schedule this event. The primary work element here was an automatic irrigation system and extensive new plantings. All of you are invited to attend. Mayor Feinstein plans to be present at this event.

JACKSON FIELD HOUSE

The reconstructed Field House at Jackson Playground is set to re-open on Thursday, November 20th, at 11:00 a.m. with a dance sponsored by the Handicapped Services Division. The formal re-dedication ceremonies will occur at 12:15 p.m. on December 9th at the Annual Handicapped Christmas Lunch at which San Francisco firemen prepare turkeys. At this time, a plaque will be unveiled honoring the late Ed Kelly, who headed Handicapped Services for many, many years.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT

TAX BILLS

The 1980-81 Tax Bills, which were mailed in early November, contain a half-page devoted to the Recreation and Park Department. Thad Brown, Tax Collector, should be thanked for his suggestion to take advantage of the Tax Bill mailing to publicize the activities of this Department.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12242

RESOLVED, That this Commission does hereby express its most sincere appreciation to Thad Brown, Tax Collector for the City and County of San Francisco, who, through his efforts, devoted a good portion of the Tax Bill Informational Brochure to the activities of the Recreation and Park Department; and

FURTHER RESOLVED, That a letter of thanks be sent to Thad Brown for publicizing the Department in such an outstanding way.

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WILLIE McCOVEY ANTI-VANDALISM TV SPOT

At the request of the Department, former San Francisco Giant great, Willie McCovey, with the assistance of TV Station, KRON, filmed a public service announcement to help curb vandalism in the City's parks and playgrounds. KRON has been showing this announcement daily in prime time since November 9th and will continue to do so for at least six months. Copies of the announcement were provided to Channels 2, 5, 7 and 44, all of which have indicated that they will use the announcement. Attached is the text of Willie's plea. It would be appropriate to send a letter of thanks, both to Willie McCovey and to KRON.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12243

RESOLVED, That this Commission does hereby express its grateful appreciation to Willie McCovey and KRON Television, whose public service announcement will help curb vandalism in the City's Parks and Playgrounds; and

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGE..'S REPORT (CONTINUED)

WILLIE McCOVEY ANTI-VANDALISM TV SPOT (CONTINUED)

RESOLUTION NO. 12243 (CONTINUED)

FURTHER RESOLVED, That a letter of thanks be sent to Willie McCovey and KRON Television for filming this worthwhile community service.

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WINTER RECREATION SCHEDULE -- KGO-TV

KGO-TV has produced two public service announcements encouraging youngsters and adults to participate in the winter schedule of recreation activities offered by the Department. The two announcements will be aired from December through February.

PARK MANAGEMENT CERTIFICATE PROGRAM - SAN FRANCISCO STATE UNIVERSITY

A Park Management Certificate program will begin this Spring at San Francisco State University. Survey of Park Systems will be the pilot course offered. Many people in the Department and members of the William Hammond Hall Society have worked with Dr. Barbara Bates, Head of the Recreation and Leisure Services Department at San Francisco State, to develop a curriculum whose purpose is to provide an important opportunity for many employees to further their educations and careers. The City will absorb 50% of the costs. Attached is the proposed curriculum.

TENDERLOIN SENIOR CITIZEN CHRISTMAS DRIVE

The Department will co-sponsor, with San Francisco's Gay Community and the Friends of Recreation and Parks a drive entitled, "Christmas Revisited -- a Tenderloin Senior Citizen Celebration" in order to obtain Christmas gifts for seniors living in the Tenderloin. The Drive will take place from November 14 through December 19. Typical gifts to be solicited include toiletries, cosmetics, perfume, jewelry, scarves, games, candy and $10 gift certificates. Fifteen of the Department's facilities, including McLaren Lodge, will function as collection points. The program is being coordinated by Jane Otto of the Friends; Jack McGowan, of the Gay Community; and John Nihill from this Department. Charlie Holmes, of the Department's Tenderloin Outreach program, is coordinating the distribution of gifts.

ENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

CHRISTMAS EVENTS

Before the next meeting of the Commission, several Department Christmas events will occur. These include the Union Square Lighting Extravaganza, which will be formally turned on by Mayor Feinstein on November 28; Tree Lighting Ceremony at Washington Square on December 2nd; the massed display of poinsettias and cyclamen at the Conservatory of Flower the 20th Annual Christmas Program and Boutique at the Josephine D. Randall Junior Museum on December 5th and the Sixth Annual Gorilla Christmas Party at 10:00 on December 6th.

HORSE RETIREMENT PARTY

All of you are familiar with, and have contributed to, the effort for this Department to purchase two horses to present to the San Francisco Police Mounted Patrol. The drive and fundraising will take place at the Retirement Party for "Bob" and "Commander" at the Hall of Flowers, Tuesday, November 18, from 5:00 p to 7:00 pm. Among those planning to attend will be Chief Con Murphy, SFPD.

DAUGHTERS OF THE AMERICAN REVOLUTION - HONOR EMPLOYEES

Sequoia Chapter, Daughters of the American Revolution, honored two members of the San Francisco Park and Recreation Department on November 6th, at McLaren Lodge. Mr. Joseph Bestresky, Assistant Superintendent of Parks for Golden Gate Park, and Mr. James Irwin, Park Section Supervisor, Section 7-Stow Lake, Golden Gate Park, were presented with two framed DAR Certificate Awards for Outstanding Conservation in Golden Gate Park.

RETIREMENT	Effective Close of Business

Stanley Fullalove, 7355 Truck Driver-November 18, 1980

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Following his General Manager's Report, Mr. Thomas Malloy called attention to another matter of importance:

GENERAL CALENDAR (CONTINUED)

SALARY SAVINGS MEETING - INCREASED SUPERVISION AND EXTENDED HOURS FOR MISSION DOLORES PARK

In order to better determine the status of the Recreation and Park Department in terms of funding allocated for positions, monthly Salary Savings Meetings are held. This helps insure that the Department does not overspend its Budget. Mr. Malloy noted that a surplus is developing in some areas, including Recreation salaries. A discussion took place with Superintendent Reid and later with Deputy Mayor, Hadley Roff. Mr. Malloy announced that effective Tuesday, November 18, 1980, the Department will be providing much more extensive Recreation supervision at Mission Dolores Park, in hopes of stemming the problems that are currently occurring in that park. The hours of operation will be from 11:00 A.M. to 5:30 P.M., as opposed to a much more abbreviated schedule.

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2. COMMISSION COMMITTEE REPORTS

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORTS

Commissioner Amy Meyer, Chairman, Zoo, Arboretum and Conservatory Committee, presented a report for the Committee Meeting of October 24, 1980, highlighted as follows:

San Francisco Zoological Gardens
New Primate Exhibits Progress Report

The Committee heard a progress report on the new Primate Exhibits. Subsequently, Commissioner Meyer, Mr. Thomas Malloy and Mr. Saul Kitchener viewed a further display of the Primate Center Project at a meeting of the Board of Directors of the San Francisco Zoological Society. The Burdick Group, under contract to the Zoological Society to provide concept development for animal observation and discovery centers at the San Francisco Zoo, particularly for the new small Primate Center, is proceeding on schedule. Marquis Associates was selected as the Architect for this project and to perform other related Architectural Services on the renovation of the Lion House.

Zoofest - October 10, 1980

Zoofest, the San Francisco Zoological Society's fundraising benefit, grossed over $65,000 from ticket sales, the Adopt-An-Animal auction and a drawing.

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE (CONTINUED)

Zoofest - October 10, 1980 (Continued)

Commissioner Meyer asked that letters of thanks be sent to Mr. Don Lucas, Lucas Dealership Group, San Jose, California, for donating a Honda Civic for the raffle, and to Mr. Murray Lehr of Lehr's Greenhouse Restaurant, who donated all the dinners for the buffet.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12244

RESOLVED, That this Commission does hereby express its grateful appreciation to Mr. Don Lucas, Lucas Dealership Group, for his donation of a Honda Civic automobile to the San Francisco Zoological Society, valued at $6,000., for the Zoofest '80 Raffle; and

FURTHER RESOLVED, That the Secretary is directed to send a letter of thanks to Mr. Don Lucas for his generosity to this important fundraising benefit.

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12245

RESOLVED, That this Commission does hereby express its grateful appreciation to Mr. Murray Lehr of Lehr's Greenhouse Restaurant, for his generous donation to the San Francisco Zoological Society's Zoofest '80 Benefit; dinners for the Buffet; and

FURTHER RESOLVED, That the Secretary is directed to send a letter of thanks to Mr. Murray Lehr for his very generous donation to the fundraising benefit.

At the Zoofest, it was announced that Mrs. Henry Doelger has established a three million dollar foundation, naming two principle beneficiaries; the San Francisco Zoological Society and the Westlake Senior Citizens Center. The first expenditure from the Foundation was the purchase and installation of a new walk-in freezer. Installation is estimated to be completed by November 30th.

Education Building

The San Francisco Zoological Society has received a Grant of $28,000.00., from the Cowell Foundation, to purchase a classroom (trailer unit), to be used by the Education Department, Docent Training, In-Service Teacher Training, Summer School and other activities.

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE (CONTINUED)

Zoo Attendance

Commissioner Meyer noted that there has been a 13% increase in attendance at the San Francisco Zoological Gardens during the past twelve months.

Publicity Program

Commissioner Meyer and Mary Burns, Executive Assistant to the General Manager, met with representatives of the San Francisco Zoological Society to discuss ways of generating favorable publicity to the Zoo.

Security at the Zoo

A discussion took place concerning security at the San Francisco Zoological Gardens. This matter will be further reviewed.

San Francisco Zoo Fact Sheet

Commissioner Meyer called attention to the San Francisco Zoo Fact Sheet, prepared and distributed by the San Francisco Zoological Society as a service to the San Francisco Zoo.

Strybing Arboretum - Irrigation - Wells

Commissioner Meyer stated that any program for irrigation in the area of the Strybing Arboretum would have to be a part of the total irrigation program for Golden Gate Park. All alternatives would have to be studied. This matter was referred to Staff for further review.

Strybing Arboretum - Long Range Planning Committee

The Long Range Planning Committee of the Strybing Arboretum, following a stalled period, has been progressing. A questionnaire has been sent to important horticulture sources soliciting ideas in the planning for the future direction and goals of the gardens.

Strybing Arboretum Fragrance Garden

Seventy-five percent of the new planting for the Fragrance Garden at the Strybing Arboretum is completed. Ikebana Society donated the funds for this project.

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE (CONTINUED)

North American Diploma in Horticulture

Mr. Walden Valen, Director, Strybing Arboretum, presented a report to the Committee on the North American Diploma in Horticulture Examination. This Examination, introduced in 1977, was recently given at the Strybing Arboretum. It was recommended that an In-Service Course be developed, geared to preparing the Department's Gardeners for the examination. This would help the morale of the Gardeners and add to their expertise. The Department would also greatly benefit.

RECREATION PROGRAM COMMITTEE REPORT

Commissioner Frances McAteer, Chairman, Recreation Program Committee, presented a report for the Meeting of October 16, 1980, highlighted as follows:

Lycee Francais School Permit to Use Fulton Playground

The Community felt it was misinformed about the time of the meeting. This matter was put over to the November Recreation Program Committee Meeting.

Articulated Community Efforts Program in Bayview District of San Francisco

Mr. William Marquis, Director for the Articulated Community Efforts Program in the Bayview District, explained the goals of the Program, which are to reach pre-delinquents with a year-round educational recreational and sports program. Full endorsement of the Recreation and Park Commission, and use of its facilities for some of their activities is being requested. It was also suggested that the model of the Program include a representative from the Recreation and Park Department. Commissioner McAteer noted that this matter will be considered by the full Commission at today's meeting.

San Francisco Amateur Astronomers, Inc. Josephine D. Randall Junior Museum

Since the Arts and Crafts Division was informed by the Cleanwater Program that they must vacate the Fleishhacker Building by January 1, 1981, they have been looking for a suitable location to conduct their program until the Sharon Building is remodeled. The only suitable location they could find was the basement of the Josephine D. Randall Junior Museum, presently being used by the San Francisco Amateur Astronomers. The Amateur Astronomers presented their reasons for being allowed to continue use of the basement space. The Recreation Program Committee felt the need to relocate the Arts and Crafts Division was of overriding importance to the Department. The Committee felt that another

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

San Francisco Amateur Astronomers, Inc.
Josephine D. Randall Junior Museum (Continued)

suitable facility of the Recreation and Park Department should be found, if at all possible, for the use of the Amateur Astronomers. When the Sharon Building is ready for the Arts and Crafts Division, the space at the Junior Museum would then be offered to the Amateur Astronomers. This matter will be placed on the Agenda of the Recreation Program Committee at its November 20th meeting.

Swimming Pool Security Systems

The Sonitrol Security System presentation for swimming pool installations was heard by the Commission Committee. Two security systems; Sonitrol Security System and Day and Nite Security Services, are being considered to secure Municipal Swimming Pools. A decision has not been reached.

GOLF COMMITTEE REPORT

Commissioner Frances McAteer, Chairman, Golf Committee, presented a report for the Meeting of November 10, 1980, highlighted as follows:

Harding Park Golf Course - Senior PGA TOUR Event

Commissioner McAteer noted that the proposal from Mr. Michael Miller requesting the use of Harding Golf Course for a Senior PGA TOUR Event from October 15 through October 18, 1981, is calendared for consideration by the full Commission today. The Committee's recommendation will be given when this matter is heard.

San Francisco City Golf Tournament

Mr. Robert Varner, President, Varner-Ward Leasing Company, engaged in considerable discussion with members of the Committee, Mr. Malloy, Mr. Barron and Mr. Del Carlo relative to previous agreements concerning sponsorship of the San Francisco City Golf Tournament. Mr. Varner felt there may have been some misunderstanding regarding the original terms and conditions. He could not recall specific agreements contained in his letter to Mr. John J. Spring, dated October 5, 1977, in which he submitted a proposal by Varner-Ward Leasing Company to sponsor the San Francisco City Golf Tournament, including Father-Son Tournament. Item 8 of the proposal refers to an allocation of $5,000 per year

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

GOLF COMMITTEE REPORT (CONTINUED)

San Francisco City Golf Tournament (Continued)

from Varner-Ward Golf Tournament Budget to be used by the Department for various improvements to the golf courses. Mr. Varner assured the members of the Committee he would honor this commitment; however, he requested additional time to decide if he wished to continue sponsorship of the event. Mr. Varner said he would communicate with Mr. Barron within a few days with his decision.

MARINA YACHT HARBOR COMMITTEE REPORT

Commissioner Frances McAteer, Chairman, Marina Yacht Harbor Committee, presented a report for the Meeting of November 10, 1980, highlighted as follows:

St. Francis Yacht Club - Fencing

Spokesmen of fishermen and seniors have been meeting with St. Francis Yacht Club representatives concerning the fencing proposed for the St. Francis Yacht Club. It was thought that an agreement had been reached between both parties; however, Mr. Peter Culley, Engineering Consultant, for the St. Francis Yacht Club, called attention to some safety factors. It was mutually agreed that both parties would meet Monday, November 17, 1980, at 11:30 A.M., in the corral area of the Yacht Harbor. It was hoped that this meeting would bring positive results and that a final acceptable agreement could be reached. This matter will then be considered by the full Commission.

Professional Yacht Racing Association, Inc.

A request from the Professional Yacht Racing Association, Inc., to use areas and facilities at Marina Yacht Harbor for a Regatta during Professional Yacht Racing Association Week, April 6-12, 1981, has been postponed due to a scheduling conflict at Long Beach. Representatives of the Professional Yacht Racing Association will contact Mr. Bernard Barron in the near future.

Supplemental Appropriation Request

The Committee recommended approval of a Supplemental Appropriation Request in the amount of $57,063., to fund two gardening positions and to provide materials and equipment for maintenance of the Marina Green. This would free two extremely valuable gardeners for use in district parks and squares. Commissioner McAteer noted that this matter is on today's Agenda for consideration by the full Commission.

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, presented a report for the meeting of October 30, 1980, highlighted as follows:

Cleanwater Program

The Committee heard an extensive presentation from the Staff of the Cleanwater Program relative to Commission approval of the 50% completed construction and landscape plans for the proposed southwest treatment plant. The Committee moved this forward with its recommendation. This appears as Item 3 on today's Agenda for consideration by the full Commission.

The Committee also moved forward with its recommendation approval of the final plans and specifications for the temporary detour of the Great Highway Extension. This matter is also on today's Agenda for consideration by the full Commission.

Union Square

The Committee heard a proposal of the Union Square Committee for a holiday display at Union Square.

McLaren Park

The Committee received and reviewed a report relative to the planning development programs for McLaren Park by Theodore Osmundson and Associates. The Committee was cautioned by the General Manager with respect to future development of McLaren Park and the Department's ability to staff this facility. A tour of McLaren Park will be conducted on Friday, November 21, at the conclusion of the next Parks and Planning Committee Meeting. During the tour the Committee will also explore the possibility of filling in the pond at Louis Sutter Park.

Duboce Park

The Committee recommended approval of a mural, proposed by Phillip Dayton, for the south wall of the restroom building at Duboce Park. This matter is calendared for consideration by the full Commission today.

Glen Park

The Committee recommended approval of the request of the Youth Tennis Foundation to name the tennis courts at Glen Park in honor of the late Peter Folger. This matter is on today's Agenda for consideration by the full Commission.

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Staff Reports

Staff Reports were presented to the members of the Parks and Planning Committee on the following matters:

Plan for Golden Gate Park - The closure of Marx Meadow Drive and the rerouting of traffic in a one-way pattern around the Music Concourse will be implemented shortly by work order to the Department of Public Works.

Golden Gate Park - The Committee heard a staff report relative to a new power line being installed for the operation of the McQueen Sewage Treatment Plant.

Golden Gate Park - A brief discussion was held relevant to the irrigation problem as it applies to Golden Gate Park, not only for the anticipated reforestation project, but for the entire parkland. Also discussed was the formulation of a task force composed of staff of Department of Public Works and Park Division to help solve this problem.

Bernal Heights - The Committee recommended approval, in principle, the Bernal Hill Native Grassland Restoration Project. This item is on today's Agenda for consideration by the full Commission.

Juri Commons - The Committee recommended approval of the plans for the development of Juri Commons. This item is on today's Agenda for consideration by the full Commission.

Mather Family Camp - The members of the Committee were apprised of the strong possibility that the rates for the 1981 Mather Family Camp season would have to be substantially increased.

Volunteer Program - Tom Chiosso called to the Committee's attention the various community groups who have participated in clean-up efforts and plantings at various park facilities. Mr. Chiosso has secured a small certificate of appreciation to be presented to these various groups, in recognition of their efforts on behalf of the Recreation and Park Department.

District Parks and Squares - The Committee continued to discuss the condition of district parks and squares, and as part of this effort will make the aforementioned tour of McLaren Park on November 21, 1980.

GENERAL CALENDAR (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

FINANCE COMMITTEE REPORT

Commissioner Tommy Harris, Chairman, Finance Committee presented a report on the following matters:

Beach Chalet Lease

Commissioner Harris announced that the Finance Committee of the San Francisco Board of Supervisors at its meeting on November 12, 1980, recommended approval of the Beach Chalet Lease.

Kezar Parking Lot

The bid for Kezar Parking Lot is presently being prepared and hopefully out within the next month.

Concessions in Various Locations in Golden Gate Park and at the Marina Green

The Finance Committee recommended approval of the request of Mr. Henry Hom and Mr. Eugene Pon, a Partnership, for permission to increase prices for food and beverages at various concession locations in Golden Gate Park and at the Marina Green. The Committee and Business Department were in agreement that the prices are comparable with those prices charged at Stow Lake and the San Francisco Zoological Gardens. Commissioner Harris felt the prices were modest in view of the high cost of merchandise and other related expenses. This matter is on today's Agenda for consideratio by the full Commission.

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2:35 P.M. Arrival of Commissioner Joe Perry

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3. CLEANWATER PROGRAM

Mr. Thomas Malloy introduced Mr. Don Birrer, Executive Director, San Francisco Cleanwater Program, who presented a brief status report of progress of the Program to-date. He felt that technically the Program was in pretty good shape, with funding assured for the next two years.

Ms. Sara Pickus, San Francisco Cleanwater Program, pointed out that a great deal of study and effort has gone into minimizing construction impacts and mitigation. She emphasized that Zoo animals and bird collection, in addition to Zoo revenues shall not be negatively impacted during or following construction period.

Mr. Bill Clark, representing the EDAW Company, Landscape Architects, displayed aerial photographs and large design drawings. He pointed out that the p plans show compatibility with the existing Zoo Master Plan.

GENERAL CALENDAR (CONTINUED)

3. CLEANWATER PROGRAM (CONTINUED)

Mr. Thomas Malloy called attention to the following major problems:

- The more northerly proximty of the plant.
- The connection between the existing Zoo and the proposed Zoo expansion.
- The degree to which the Treatment Plants are exposed.
- The treatment and screening of these.
- Access.

Mr. Malloy then circulated copies of Illustrative Site Plans; Exhibit A and Exhibit B, which are referred to in the Resolution. Following discussion on some of the concerns of Staff, Mr. Malloy read the entire Resolution to the members of the Commission

At this time, the General Manager announced that a number of interested parties were notified of today's hearing on this subject, particularly the Animal Control and Welfare Commission.

Commissioner Meyer proposed the following amendments to the Resolution:

- Item 13 of the Resolution suggests an eighteen to twenty-four month plant survival and maintenance contract. Commissioner Meyer recommended the 24 month figure.
- Commissioner Meyer pointed out that the Zoo Director's house is the only one in the vicinity. She recommended that the Resolution contain a provision for the relocation of the Zoo Director and his family.

Commissioner Meyer directed the General Manager to work with the Zoo Director and representatives of the Cleanwater Program to prepare a suitable paragraph for the Resolution concerning adequate housing for the Zoo Director and his family during the construction period.

During the discussion of the need to find alternate living quarters for the Zoo Director during construction, it was suggested by President Friend that the present Zoo Director's house could be used by the contractor, requiring the Zoo Director to move.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

3. CLEANWATER PROGRAM (CONTINUED)

RESOLUTION NO. 12246

WHEREAS the Recreation and Park Commission in Resolution # 9204 approved joint use of the site south of the existing Zoo for a sewage treatment plant and zoo expansion, subject to certain conditions, and

WHEREAS, Proposition A was overwhelmingly approved by the voters in November 1975, thereby amending the Charter to permit construction of sewage facilities at that site, and

WHEREAS, the Final Environmental Impact Report on the Southwest Treatment Plant was certified by the City Planning Commission on August 23, 1979, and

WHEREAS the Board of Supervisors approved the Facilities Plan for the treatment plant in Resolution # 120-80 on February 7, 1980, subject to certain mitigation measures, and

WHEREAS, subsequent to approval of the Final EIR and Facilities Plan, the regulatory agencies relaxed certain requirements, with the result that the treatment plant will now be greatly reduced in size and complexity, and

WHEREAS, the Clean Water Program (formerly Waste Water Management) has worked closely with Recreation and Park Department staff on the conditions contained in prior Recreation and Park Commission resolutions and the recommendations of the EIR, and

WHEREAS, the Clean Water Program requests approval by the Commission of the landscape and architectural plans for the Treatment Plant prior to their submittal to the State,

NOW THEREFORE BE IT RESOLVED that the Recreation and Park Commission hereby approves the 50% plans for the Treatment Plant, subject to the following conditions:

1. Specific approval is given to Landscape Drawing # Exhibit A dated October, 1980, which depicts the site grading, contouring, berms, plantings, and undergrounding of facilities to be provided by the Clean Water Program at the completion of Phase I construction.

2. An irrigation system will be provided by the Clean Water Program for the landscape plan above.

3. Treatment Plant plans are compatible with construction of Zoo Exhibits, such as those depicted in Conceptual Drawing # Exhibit B.

4. The design of all structures, air shafts. exits, etc. which project through the landscaped surface, and which may be visible to Zoo visitors, shall be resolved to the mutual satisfaction of the Commission and the Clean Water Program.

GENERAL CALENDAR (CONTINUED

3. CLEAN WATER PROGRAM (CONTINUED)

RESOLUTION NO. 12246 (CONTINUED)

5. The physical security of the existing Zoo shall not be breached during construction. Security measures for the Treatment Plant shall be designed to the satisfaction of the Zoo Director and Department.

6. Future access from the existing Zoo to the Zoo expansion area shall be similar to that shown in the Conceptual Drawing attached to this approval.

7. Plant buildings and activity areas shall be visually separated from Zoo exhibit areas through the use of landscaping, earth berms, and other park-like systems compatible with the Zoo.

8. An eight-foot minimum vertical separation between animal areas and Zoo visitors shall be provided, as shown on Drawing Exhibit A.

9. Art Enrichment projects shall be coordinated with the Department prior to submittal to the Art Commission.

10. Final architectural treatment of the plant structures above-ground shall be approved by the Commission.

11. An agreement between the Department of Public Works and the Department allocating maintenance responsibilities shall be submitted for Commission approval.

12. Mitigation measurements to protect Zoo animals and visitors recommended in the EIR shall be implemented, including:

3. CLEANWATER PROGRAM (CONTINUED)

RESOLUTION NO. 12246 (CONTINUED)

(a) Work r Parking. The contractor will provide adequate on-site parking spaces for construction workers.

(b) Construction Noise: The contractor will not exceed City noise standards and the City will monitor construction to assure strict adherence to these standards. The contractor will use best practical noise muffling techniques with all construction equipment and will submit to the construction manager for prior approval plans for mitigation of noise impacts. In addition, recommendations from the study now underway regarding noise mitigation specific to zoo animals will be incorporated in contract documents.

(c) Noise Barrier: A 15-foot high combination berm and noise barrier would be constructed on the northeast border of the site. The barrier would be of non-porous material and devoid of gaps and cracks.

(d) Dust Control: The contractor will wet down the soil to be excavated or moved at least twice per day and more frequently on dry or windy days. All haul truckloads will be covered. All temporary stockpiles of sand will be fenced and covered. The contractor will minimize disruption of existing vegetation and will construct and plant new berms as early as is feasible.

(e) Groundwater/Monitoring: Throughout construction, groundwater levels will be measured at least monthly by an independent engineer. Records of measurement will be submitted to the Commission. If the engineer determines that groundwater levels are changing such that there is a risk of damage to surrounding structures, the City will expeditiously implement measures to eliminate the risk.

(f) Control of Odors and Noise from Plant Operations: Odor control, vibration and sound reducing techniques will be incorporated in the design of the Treatment Plant to the maximum extent possible. Studies currently underway will provide additional specific recommendations which would be included in contract specifications.

The objective of these mitigation measures being to assure that the Zoo's animal and bird collection and, to the maximum extent possible that Zoo revenues shall not be negatively impacted either during the course of construction nor afterward.

GENERAL CALENDAR (CONTINUED)

3. CLEANWATER PROGRAM (CONTINUED)

RESOLUTION NO. 12246 (CONTINUED)

13. A plant survival and maintenance contract for a 24 month period following the plantings shall be incorporated into final plans for the plant construction.

14. This Commission requires the Clean Water Program to investigate and report to the General Manager on securing alternate housing for the Zoo Director during construction because of the effect said construction will have on his home.

15. Approval of the final plans and specifications by the Commission is contingent upon an opinion by the City Attorney that plans submitted to the Commission meet requirements of all pertinent legislation, and,

BE IT FURTHER RESOLVED that the Commission finds the approved 50% plans and the specific landscape plan do not preclude fulfillment of the Coastal Commission permit condition for an approximate 3-acre expansion area for the Recreation Center for the Handicapped, and be it

FINALLY RESOLVED that this Commission certifies that it is familiar with the contents of the Final Environmental Impact Report for the Southwest Treatment Plan.

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4. CLEANWATER PROGRAM

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12247

WHEREAS the Recreation and Park Commission in Resolution # 9204 approved in principle the City's Master Plan for Waste Water Management, and

WHEREAS Resolution # 9204 conditioned the foregoing approval as follows:

"2. That all plans and specifications for... element(s) of the Master Plan...which shall affect or cross any property under the jurisdiction of the Recreation and Park Commission, shall be presented to the...Commission for review and approval..." and

GENERAL CALENDAR (CONTINUED)

4. CLEANWATER PROGRAM (CONTINUED)

RESOLUTION NO. 12247 (CONTINUED)

WHEREAS, the San Francisco Clean Water Program (formerly Waste Water Management) plans to advertise the contract for the Ocean Outfall which is an integral element of the sewage Master Plan, and

WHEREAS construction of the Outfall requires a temporary detour road and construction staging area (as shown on the attached drawing) on the zoo expansion site which is under the jurisdiction of the Recreation and Park Commission,

THEREFORE BE IT RESOLVED that the Recreation and Park Commission hereby approves the final plans and specifications for the temporary detour road, and be it

FURTHER RESOLVED that this Commission does authorize use of its property west of the detour road for construction staging, and be it

FURTHER RESOLVED that this Commission certifies that it is familiar with the contents of the Final EIR for the Southwest Outfall, certified December 18, 1975 and be it

FURTHER RESOLVED that this authorization is subject to the General Manager's approval of contract specifications for mitigation of potential dust and noise impacts on the Zoo.

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5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL EXCHANGE

On the recommendation of the Zoo Director, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12248

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

TO: Crown Animals
250 Second Avenue
San Leandro, CA 94577
U.S.D.A. License Number 93B66

1 Male Serval - $150.00)
1 Female Serval - $250.00) Total: $400.00

OPEN EXCHANGE WITH VIVO ANIMALES, LORENA, TEXAS, IN PAYMENT BY SAN FRANCISCO ZOO FOR PREVIOUS ANIMAL TRANSACTION.

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GENERAL CALENDAR (CONTINUED)

6. SAN FRANCISCO ZOOLOGICAL GARDENS
CONFERENCE ATTENDANCE
MR. SAUL KITCHENER, ZOO DIRECTOR

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12249

RESOLVED, That this Commission does hereby approve the request from Mr. Saul Kitchener, Zoo Director, to attend workshop on Great Apes, to be held at Yerkes Primate Research Center, Atlanta, Georgia, November 23 through November 25, 1980, at no cost to the City and County of San Francisco.

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7. SAN FRANCISCO ZOOLOGICAL GARDENS
AWARD OF CONTRACT:

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12250

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Sibbald Construction Company, for construction work under construction Contract RP-900, Specification Number 24,905E, Children's Play Area, San Francisco Zoological Gardens, using funds donated by grandchildren of Walter A. Haas on the occasion of his 90th birthday.
Funds FG-F 06-509 Index Code 600494 Project 905
Award Amount: $43,636.00
Const. Eng. 4,000.00

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8. GOLDEN GATE PARK AND MARINA GREEN
HENRY HOM AND EUGENE PON, A PARTNERSHIP

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12251

RESOLVED, That this Commission does hereby approve the request of Mr. Henry Hom and Mr. Eugene Pon, a partnership, for permission to increase prices for food and beverages sold at various locations in Golden Gate Park and at the Marina Green, as follows:

GENERAL CALENDAR (CONTINUED)

8. GOLDEN GATE PARK AND MARINA GREEN
HENRY HOM AND EUGENE PON, A PARTNERSHIP (CONTINUED)

RESOLUTION NO. 12251 (CONTINUED)

Item	Present Price	Approved Price
Apple Juice (8 oz.)	.60	.70
Chili (8 oz.)	.70	.90
Yogurt	.50	.70
Pink Popcorn (1½ oz.)	New Item	.50
Cigarettes	New Item	.80 per pack

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3:35 P.M. - President Friend asked Commissioner Meyer to Chair the Meeting.

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9. GOLDEN GATE PARK - HALL OF FLOWERS
BUILDING RENTAL INCREASES AND POLICY CHANGE

On the recommendation of Mr. Walden Valen, and on motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12252

RESOLVED, That this Commission does hereby approve the request of Mr. Walden Valen, Director, Strybing Arboretum and Building Manager, Hall of Flowers, for permission to increase building rental rates at the Hall of Flowers, as follows:

	Group I		Group II		Group III	
	Present	Approved Rate	Present	Approved Rate	Present	Approved Rate
Library	$15.00	no change	$65.00	no change	$100.00	no change
Rec. Room	25.00	" "	85.00	" "	135.00	" "
Audi-torium	110.00	" "	225.00	" "	340.00	" "
Gallery	165.00	" "	340.00	" "	570.00	" "
*Entire Bldg.	315.00	" "	565.00	$650.00	825.00	$1,045.

*Excluding Office

GENERAL CALENDAR (CONTINUED)

9. GOLDEN GATE PARK HALL OF FLOWERS
BUILDING RENTAL INCREASES AND POLICY CHANGE
(CONTINUED)

RESOLUTION NO. 12252 (CONTINUED)

EFFECTIVE JANUARY 1, 1981

; and

FURTHER RESOLVED, That the Office in the Hall of Flowers shall not be used for rental purposes.

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10. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
ACCEPTANCE OF GIFTS:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12253

RESOLVED, That this Commission does hereby gratefully accept the following gifts for the Conservatory of Flowers in Golden Gate Park:

FROM: Mi Ma Tapper
1 Kentia Palm with container valued at $1,300.

FROM: Mr. Richard Couturne
Several Anthurium and various other plants valued at $1,300.

FROM: Judith Dunworth
1 Coffee Tree 10 ft. high with container valued at $150.00.

FROM: San Francisco Garden Club
1 Cart
Amount: $700.00.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED)

11. ARTICULATED COMMUNITY EFFORTS PROGRAM - BAYVIEW DISTRICT:

Mr. William Marquis, Director, Articulated Community Efforts Program, detailed the goals of the Program. He expressed hope that the members of the Commission would join numerous other Community Agencies in support of this proposal.

Mr. Fred Reid, Superintendent of Recreation, proudly expressed his wholehearted support.

Mr. Thomas Malloy, General Manager, recommended approval with the suggestion that a designated member of the Recreation and Park Department Staff serves on the Board of Directors.

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12254

RESOLVED, That this Commission does hereby endorse the Articulated Community Efforts Program in the Bayview District.

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12. HARDING PARK GOLF COURSE

Mr. Bernard Barron, Superintendent of Parks, pointed out that the Tournament Sponsor will pay daily green fees in the amount of $2500 for each day Harding Golf Course and Fleming Golf Course are closed to the public. In addition, the Tournament Sponsor will donate to the Recreation and Park Department golf course maintenance equipment in the approximate value of $5,000.

On the recommendation of the Superintendent of Parks and the Golf Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12255

RESOLVED, That this Commission does hereby approve the request from Mr. Michael Miller to use Harding Park Golf Course for a Senior PGA TOUR Event to be held October 15 through October 18, 1981.

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3:50 P.M. - President Friend resumed the Chair.

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GENERAL CALENDAR (CONTINUED)

13. SAN FRANCISCO CITY GOLF CHAMPIONSHIP - 1981

Mr. Bernard Barron, Superintendent of Parks, presented a brief explanation and background relative to the sponsorship of the San Francisco City Golf Championship. He noted that the sponsorship for the 1981 City Golf Championship by Varner Ward Leasing Company was reviewed by the Commission Golf Committee. The Committee and Staff experienced some difficulty regarding the sponsorship for the event. Mr. Barron announced that Mr. Nelson Cullenward, Chairman, San Francisco City Golf Championship, would speak on behalf of Mr. Robert Varner.

Mr. Nelson Cullenward referred to a letter addressed to Mr. John J. Spring, former General Manager, dated October 5, 1977, from Mr. Robert B. Varner, President, Varner-Ward Leasing Company, concerning terms and conditions of the sponsorship. He referred to Item 10 of the proposal from Mr. Varner, in which he asks that the sponsorship be on an on going basis for a minimum of five years. For this, according to Mr. Cullenward, the sponsor would allocate $5,000 each year for improvements or maintenance of Harding Park Golf Course. Mr. Cullenward felt the Department did not meet the terms and conditions of the proposal, although Mr. Varner allocated $5,000 to the Department the first year of sponsorship. The first year expenses to Mr. Varner amounted to $44,000. The following year, with Mr. Cullenward as Chairman, the cost was reduced to $17,000. By cutting corners, the cost of running the Tournament last year amounted. to approximately $10,000. The automobile business including leasing, has suffered. Mr. Cullenward said that Mr. Varner does not want to feel obligated that he must pay $5,000 each year.

Mr. Thomas Malloy, General Manager, responded to Mr. Cullenward's comments. He agreed that Mr. Varner proposed a five year sponsorship. One of the conditions of the initial approval was to evaluate how the Tournament was run since Varner-Ward had no previous experience in this endeavor. In coming before the Commission annually, Mr. Varner was, in effect, exercising his option to sponsor the Tournament.

Mr. Malloy stated that the conditions for exercising that option were the same as those initially proposed.

Considerable discussion followed. Mr. Barron suggested one more meeting with Mr. Ward and Mr. Cullenward. The General Manager would also be in attendance. Mr. Barron felt every effort should be made to reach a mutual agreement.

President Friend agreed with Mr. Barron. He also asked the Golf Committee to schedule a meeting, with the power to act.

The members of the Golf Committee scheduled a meeting for Tuesday, November 25, 1980, at 4:00 P.M., McLaren Lodge.

GENERAL CALENDAR (CONTINUED)

13. SAN FRANCISCO CITY GOLF CHAMPIONSHIP - 1981 (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12256

RESOLVED, That this Commission does hereby refer sponsorship of the 1981 San Francisco City Golf Championship by Varner-Ward Leasing Company to the Commission Golf Committee; and

FURTHER RESOLVED, The Golf Committee is given the power to act.

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14. DUBOCE PARK

Mr. James Rogers, Assistant Superintendent of Parks, displayed a sample of the Artist's work.

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12257

RESOLVED, That this Commission does hereby approve a mural by artist Phillip Wesley Dayton on the south wall of the restroom building at Duboce Park.

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15. GLEN PARK
NAMING OF FACILITY

Commissioner McAteer recommended approval of the request from the Youth Tennis Foundation to name the tennis courts at Glen Park in honor of the late Pater Folger. She noted that Peter Folger was the first President of the Youth Tennis Foundation who saw to it that funds were raised for all children who wanted to learn the fundamentals of tennis and didn't have the money for lessons. During Mr. Folger's term as President, the Foundation extended free tennis instruction to every neighborhood in the City. He always felt that "children on tennis courts are not in juvenile courts." Commissioner McAteer directed Staff to communicate with the appropriate parties concerning dedication and ceremony.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

15. GLEN PARK
NAMING OF FACILITY (CONTINUED)

RESOLUTION NO. 12258

RESOLVED, That this Commission does hereby approve the request from the Youth Tennis Foundation to name the tennis courts at Glen Park in honor of the late Peter Folger.

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16. BERNAL HEIGHTS PARK

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12259

RESOLVED, That this Commission does hereby approve in principle the "Bernal Hilltop Native Grassland Restoration Project."

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17. JURI COMMONS

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was approved:

RESOLUTION NO. 12260

RESOLVED, That this Commission does hereby approve of schematic plans for development of Juri Commons, an Open Space Project.

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18. SUNSET HEIGHTS PARK
AWARD OF CONTRACT

Ms. Elinor Sue Coates, representing Golden Gate Heights Association, reported that the Association did participate in the plans for improvements to Sunset Heights Park. She expressed support for the renovation of the park.

GENERAL CALENDAR (CONTINUED)

18. SUNSET HEIGHTS PARK
AWARD OF CONTRACT (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12261

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Tamal Construction Company for construction work under construction Contract RP-848, Spec. No. 24,723E, Rehabilitate Children's Play Area.
Funds FG-F 06-501 Index Code 600411 Project 723
Award Amount: $55,567.50
Const. Eng. 6,100.00

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19. BUENA VISTA PARK
AWARD OF CONTRACT:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12262

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by Director of Public Works, to Collishaw Corporation for construction work under construction Contract RP-792, Spec. No. 24,141, Buena Vista Park Rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 141
Award Amount: $145,465.00
Const. Eng. 17,169.34

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20. JOHN MCLAREN PARK
AWARD OF CONTRACT

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12263

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works to McCrary Construction Company for construction Contract RP-851, Spec. No. 24,705E, Irrigation Pumping System Funds FG-F 06-515 Index Code 600551 Project 705. Award Amount: $28,985.00, Construction Eng. $6,900.00.

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GENERAL CALENDAR (CONTINUED)

21. LAKE MERCED
AWARD OF CONTRACT

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12264

RESOLVED, That this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to Valentine Corporation, for construction work under construction Contract RP-887, Spec. No. 4973E, Fishing Pier and Nature Walk at Lake Merced, using funds donated by Mrs. Walter A. Haas on the occasion of the 90th birthday of Walter A. Haas.
Funds FG-F 06-515 Index Code 600551 Project 973.
Award Amount: $114,411.00
Const. Eng. 13,469.00

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22. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - CENTRAL CITY PARK

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12265

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of certain real property legally described as Block 332, Lots 17, 18 and 19, located on Eddy Street, west of Taylor Street, commonly known as Central City Park, for the sum of $565,000.00., for the Open Space Acquisition and Park Renovation Program.

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23. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - GOLDEN GATE HEIGHTS

Ms. Mary Burns, Executive Assistant to the General Manager, reported that the lots in question are commonly referred to as the "Tree Lots"; a magnificent stand of trees at 15th Avenue and Noriega Street. The property was identified as a possible Open Space Site on the first year of the Program. The owner at that time agreed to a moratorium on development. The site was not included into the Open Space Program for purchase until 1977/78. Ms. Burns explained that because of the passage of time, and what has happened to Real Estate values in San Francisco, the original estimate of some $250,000 has escalated. The Director of Real Estate recommends that these lots be purchased for what he considers fair market value.

GENERAL CALENDAR (CONTINUED)

23. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - GOLDEN GATE HEIGHTS (CONTINUED)

Mr. Stephen Halpern, representing Golden Gate Heights Association, expressed bewilderment that only eight lots are mentioned when there are actually nine lots. He explained that the original developer, in compiling his Master Site Plans did not show housing on nine lots. Mr. Halpern noted that the remaining lots on the block are under construction. According to Mr. Halpern, the developer assumed Lot 53 was one of the purchases and omission was inadvertent.

Mr. Malloy assured Mr. Halpern that his concerns would be investigated. He pointed out that the matter before the Commission today is the ratification of approval of a fully negotiated purchase of Lots 45, 46 47, 48, 49, 50, 51 and 52 of Assessor's Block 1928 B.

Mr. Malloy referred to a map submitted by the Department of Real Estate which shows the eight lots recommended for purchase by the Director of Property.

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12266

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of lots 45, 46, 47, 48, 49, 50, 51, 52, Assessor's Block 1928 B, located at 15th Avenue and Noriega Street, in Golden Gate Heights, for the sum of $520,000.00., for the Open Space Program.

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24. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - GOLDEN GATE HEIGHTS SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12267

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request in the amount of $250,000., from unappropriated accrued interest from 1979/80 Open Space Fund, for acquisition of lots 45, 46, 47, 48, 49, 50, 51, and 52, Assessor's Block 1928 B, located at 15th Avenue and Noriega Street in Golden Gate Heights, for the Open Space Program.

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GENERAL CALENDAR (CONTINUED)

25. MARTIN LUTHER KING POOL
SUPPLEMENTAL APPROPRIATION REQUEST

Ms. Mary Burns, Executive Assistant to the General Manager, recalled that in September, 1980, the Recreation and Park Commission approved a contract with Milton Johnson and Associates to analyze the problems at Martin Luther King Pool. The analysis was completed and recommendations submitted. Following review by the Department of Public Works, the Recreation and Park Department and the Mayor's Office on the two alternatives submitted by Milton Johnson and Associates, it was agreed that the more expensive alternative should be selected.

Mr. Thomas Malloy asked the record to show that the recommendation to go forward with the larger expenditure was made to the Recreation and Park Department and the Mayor by the Deputy Director of the Department of Public Works, Mr. Frank Moss. Mr. Moss indicated to this Department and to the Mayor that it was his recommendation to proceed in this way.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12268

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $100,000 from unappropriated accrued interest from the 1979/80 Open Space Fund, for completion of repairs at Martin Luther King Pool.

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26. MARINA GREEN
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12269

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $57,063 to provide funds for two gardeners from January 3, 1981 to June 30, 1981, and to provide materials and equipment for the maintenance of the Marina Green.

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GENERAL CALENDAR (CONTINUED)

27. MARINA SMALL CRAFT HARBOR

Further consideration of approval of the request from Professional Yacht Racing Association, Inc., to use areas and facilities at Marina Small Craft Harbor for the Regatta taking place during Professional Yacht Racing Association Week; April 6 through April 12, 1981, was taken off calendar.

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28. VOLUNTEER PROGRAM
RECOGNITION OF PARTICIPANTS

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 12270

RESOLVED, That this Commission does hereby approve the request of Mr. Thomas Chiosso, Staff Assistant-Coordinator of Special Community Projects, to establish a Volunteer Program Recognition Certificate, to be designed at no cost to the Recreation and Park Department, for presentation to the numerous groups and organizations who volunteer time to the Department; and

FURTHER RESOLVED, That the members of this Commission do hereby gratefully acknowledge the following volunteer groups for their assistance to the Recreatio and Park Department and the Citizens of the City and County of San Francisco:

- Friends of Mountain Lake Park
- Friends of Dolores Park
- Friends of Buena Vista Park
- Eureka Valley Promotion Association-Seward Mini Park
- Citizens Committee for Alta Plaza
- Veterans of Foreign Wars Auxiliary-General Hunter Liggett Unit 510 Juniors
- Golden Gate Social Development Center
- Macy's Employees Association

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GENERAL CALENDAR (CONTINUED)

29. CONFERENCE ATTENDANCE
MR. THOMAS MALLOY

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12271

RESOLVED, That this Commission does hereby ratify approval of the attendance of Mr. Thomas Malloy, General Manager, to the Congress for Recreation and Parks, sponsored by the National Recreation and Park Association, in Phoenix, Arizona, from October 19 through October 23, 1980, at no expense to the City and County of San Francisco.

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30. DAMAGE CLAIMS OF $500.00 OR LESS

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12272

RESOLVED, That this Commission does hereby approve authorizing the General Manager to use his discretionary powers to approve unlitigated claims for damages in the amount of $500.00., or less, that are determined as fully justified, and to forward said claims to the Controller, in accordance with Ordinance 8346.

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ROUTINE BUSINESS

Mr. Thomas Malloy, General Manager, requested that Item 2-E; To Robert Colen, $650.00 for Settlement of Claim for damages, be taken off Calendar.

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolutions, which were processed under Resolution Numbers 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12273

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department all temporary requisitions represented by Numbers T00187 through TX00200, made by the General Manager and certified by the Secretary during the period October 1, 1980 through November 4, 1980, are hereby approved.

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2. DAMAGE CLAIMS

RESOLUTION NO. 12274

RESOLVED, That this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

A. TO: Edward F. Armanini
2935 Harrison Street
San Francisco, CA

FOR: Full settlement of claim for damages when window was broken by baseball hit from Garfield Square, on or about June 6, 1980, at or near 2935 Harrison Street, San Francisco, California.

Amount: $25.06

B. TO: Susan C. Bartels
400 - 38th Avenue
San Francisco, CA 94121

FOR: Full settlement of claim for damages when window was struck and broken by a golf ball on or about August 7, 1980, at or near 400 - 38th Avenue, San Francisco, California.

Amount: $41.74

ROUTINE BUSINESS (CONTINUED)

2. DAMAGE CLAIMS (CONTINUED)

C. TO: Rose Cadenasso
604 Lombard Street
San Francisco, CA 94121

FOR: Full settlement of claim for damages when window was broken by a softball, on or about June 3, 1980, at or near 604 Lombard, San Francisco, California

Amount: $45.67

D. TO: Dick Chin Realtors
813 Clay Street
San Francisco, CA

FOR: Full settlement of claim for damages when a ball thrown from Mission Playground broke a window in their building, rented to Lillian Stallions, or or about June 21, 1980 at or near 868 Valencia Street, Apt. #24, San Francisco, California.

Amount: $85.47

E. TO: Douglas Haner
1328 Shrader Street
San Francisco, CA

FOR: Full settlement of claim for damages when windows of his car were broken by hard ball hit from Grattan Park, on or about June 16, 1980 at or near Grattan Park, Shrader Street, San Francisco, California.

Amount: $46.27

F. TO: Tyriece Lane and her lawyer,
F. Theodore Kitt
507 Polk Street, Suite 330
San Francisco, CA 94102

FOR: Full settlement of claim for damages when she was hit in the head by a falling light, occurring on or about August 16, 1980 at or near Martin Luther King Swimming Pool, 3rd Street near Hunter's Point, San Francisco, California.

Amount: $300.00

G. TO: Gary Levine
2390 - 14th Avenue, Apt. #7
San Francisco, California

FOR: Full settlement of claim for damages when his personal property was stolen from lifeguard room during open swim hours, on or about May 4, 1980 at or near Martin Luther King Swimming Pool 3rd and Carrol Streets, San Francisco, California.

Amount: $60.05

ROUTINE BUSINESS (CONTINUED)

2. DAMAGE CLAIMS (CONTINUED)

H. TO: Alice G. Maroun
5 Oakdale Court
Syracuse, New York 13207

FOR: Full settlement of claim for damages when she sat on a freshly painted bench, which had no warning signs, on or about July 20, 1980 at or near Music Concourse, Golden Gate Park, San Francisco, California.

Amount: $25.00

I. TO: Dorothy O'Rourke
129 Adrian Avenue
South San Francisco, CA 94080

FOR: Full settlement of claim for damages when a foul ball hit the windshield and cracked it, on or about June 17, 1980 at or near George Moscone Playground, San Francisco, California.

Amount: $230.00

J. TO: Robert Revelli
167 Montibello
San Francisco, CA 94132

FOR: Full settlement of claim for damages when window was broken by a ball hit from City Playground, on or about July 9, 1980 near 167 Montibello, San Francisco, California.

Amount: $28.76

K. TO: Nancy Gayle K. Silver
325 Locust Street
San Francisco, CA 94118

FOR: Full settlement of claim for damages when her son, Light Silver, was injured by a deep sliver in his leg while playing on a wooden climbing structure on or about June 20, 1980 at or near Julius Kahn Playground, San Francisco, California.

Amount: $60.00

L. TO: Patricia Trade
165 Prague Street
San Francisco, CA 94112

FOR: Full settlement of claim for damages when her sleeping bags were stolen after she had checked them at the main office, on or about September 2, 1980 at or near Camp Mather, San Francisco, California.

Amount: $40.00

ROUTINE BUSINESS (CONTINUED)

2. DAMAGE CLAIMS (CONTINUED)

M. TO: Emilio Aramendia
164 - 19th Avenue
San Francisco, CA

FOR: Full settlement of claim for damages occurring on or about August 26, 1980 at or near 164 - 19th Avenue, San Francisco, California.

Amount: $16.83

N. TO: Angelo Giobetti
29 Cotter Street
San Francisco, CA

FOR: Full settlement of claim for damages when he fell on a badly maintained tennis court occurring on or about July 19, 1980 at or near Balboa Park in San Francisco, California.

Amount: $116.80

O. TO: Vic Maldonado
2718 - 22nd Street
San Francisco, CA

FOR: Full settlement of claim for damages when his shoes were stolen from his locker occurring on or about July 11, 1980 at or near Garfield Pool in San Francisco, California.

Amount: $8.51

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3. LABOR NEGOTIATOR FOR THE RECREATION AND PARK DEPARTMENT

RESOLUTION NO. 12275

RESOLVED, That this Commission does hereby approve the appointment of the General Manager, Recreation and Park Department, as Labor Negotiator for the Commission, pursuant to Recreation and Park Commission Rules adopted 7/13/78 and amended 10/9/80.

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ROUTINE BUSINESS (CONTINUED)

4. GOLDEN GATE PARK
CONTRACT ORDERS

RESOLUTION NO. 12276

RESOLVED, That this Commission does hereby approve two (2) Contract Orders appointing E. S. Brush and Sons (Emergency Appointment) to furnish expeditiously certain items needed for the construction of lattice on spars and construction of tail fan at the Golden Gate Park North Dutch Windmill (RP-676) under Job Order No. 24,266.
Funds FG-F 06-515 Index Code 600551 Project 266
Work Phase 72

No. 1: DPW No. 119,633 Amount: $2,192.61
No. 2: DPW No. 119,634 Amount: 4,926.48

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5. POTRERO HILL PLAYGROUND
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12277

RESOLVED, That this Commission does hereby approve of Work Authorization Request to Department of Public Works, Bureau of Building Repair to install three (3)-1½" control valves in place of existing 2" valves under Job Order No. 24,132.
Funds FG-F 06-515 Index Code 600551 Project 132
Work Phase 40

Amount: $532.96

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6. NOE VALLEY COURTS
MODIFICATION OF CONTRACT

RESOLUTION NO. 12278

RESOLVED, That this Commission does hereby approve Modification of Contract No. 4 to Sequoia Surfacing and Engineering under construction Contract RP-754, Spec. No. 24,059R, Noe Valley Courts Rehabilitation for the following:

1. Remove existing door and frames.

2. Furnish and install new door with frame, butts and all hardware to office building.

Amount of Increase: $1,211.00

Funds FG-F 06-501 Index Code 600411 Project 059

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ROUTINE BUSINESS (CONTINUED)

7. UPPER NOE VALLEY PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12279

RESOLVED, That this Commission does hereby approve Modification of Contract No. 1 to Abbett Electric Corporation under construction Contract RP-849, Spec. ;No. 24,716 Playground Lighting and Resurfacing for the following:

Delete bid item No. -6- "Telephone Installation" in its entirety.

Amount of Decrease ($ 250.00)

Funds FG-F 06-501 Index Code 600411 Project 716

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8. BALBOA PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12280

RESOLVED, That this Commission does hereby approve Modification of Contract No. 1 to Valentine Corporation under construction Contract RP-845, Spec. No. 24,721, Rehabilitate Children's Play Area for the following:

Reset and relocate 25 timber posts as directed.

Amount of Increase: $2,922.00

Funds FG-F 06-501 Index Code 600411 Project 721

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9. MARINA SMALL CRAFT HARBOR
MODIFICATION OF CONTRACT

RESOLUTION NO. 12281

RESOLVED, That this Commission does hereby approve Two Modifications of Contract Nos. 1 and 2 to Western Dock Enterprises under construction Contract RP-853, Spec. No. 24,753, Stabilize Eroded Breakwater Slopes and Replace Wood Floats for the following:

No. 1

1. Furnish two (2) new electric recepticles, furnish and install lock set for distribution panel F-3, and dredge shoal are around Float No. 33,

Increase: $532.00

ROUTINE BUSINESS (CONTINUED)

9. MARINA SMALL CRAFT HARBOR
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 12281 (CONTINUED)

No. 1

2. Reduce cement content of dry sacked mortar mix from 11 sacks per cu. yd. to 4 sacks per cu. yd.

Decrease: $252.00

Amount of Net Increase: $280.00

No. 2

Furnish and Install additional floatation material under the ends of the finger floats.

Amount of Increase: $1,040.00

Funds FG-F 06-508 Index Code 600486 Project 753

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10. ALAMO SQUARE
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12282

RESOLVED, That this Commission does hereby approve Three Modifications of Contract Nos. 1, 2, and 3 to Arthur H. Shooter, Inc. under construction Contract RP-679, Spec. No. 23,810, Alamo Square Rehabilitation for the following:

No. 1

Install electrical service from PG&E power source at Fulton Street to irrigation controllers, instead of from Hayes Street.

Amount of Increase: $3,705.00

No. 2

Remove existing excess fieldstones located in the children's play area and load into trucks provided by the Recreation and Park Department and revise the children's play area as directed.

Amount of Increase: $12,795.00

No. 3

Eliminate 5-15 gallon Cupressus Macrocarpa and substitute instead 60 1 gallon Agapanthus Africana (blue).

There is no change in contract cost for this change.

Funds FG-F 06-507 Index Code 600478 Project 810

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ROUTINE BUSINESS (CONTINUED)

11. GOLDEN GATE PARK MUSIC CONCOURSE
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12283

RESOLVED, That this Commission does hereby approve Four Modifications of Contract Nos. 7, 8, 9, and 10 to Collishaw Corporation under construction Contract RP-746, Spec. No. 24,024 Golden Gate Park Music Concourse Development, for the following:

No. 7

Furnish and install a butterfly water type valve immediately upstream of the existing in-line basket strainer and within the confines of the existing concrete valve box for each of the three Music Concourse Fountains.

Amount of Increase: $1,686.00

No. 8

Install 6" concrete doweled curb (approximately 670 L.F. on the East side and 260 L.F. on the West side of Tea Garden Drive) in front of DeYoung Museum as directed by the Engineer.

Amount of Increase: $3,475.00

No. 9

(a) Remove existing traffic stripings and sand blast concrete coping.

(b) Install 12-12" dia. concrete bollards in front of Academy of Sciences.

(c) Install facial member at each end of the circular wood bench.

(d) Furnish and install hold-down bolts for electrical pull boxes around Fountain.

Amount of Increase: $6,596.00

No. 10

Furnish and plant fifteen (15)-24" box London Plane Trees as directed by the Engineer.

Amount of Increase: $3,750.00

Funds FG-F 06-515 Index Code 600551 Project 024

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12. JACKSON PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12284

RESOLVED, That this Commission does hereby approve Two Modifications of Contract Nos. 8 and 9 to Ernie Lowe, General Contractor, under construction Contract Job No. 4079A, Alterations to Jackson Playground Fieldhouse for the following:

No. 8

1. Extend wire mesh enclosure at electrical panels and transformer.

2. Add bottom closure strip and kickplate to door 111A. Paint all door surfaces and change existing cylinder lock to conform with new keying schedule.

3. Labor to install one 10"x14" brass plaque to be furnished by the Bureau of Architecture.

Amount of Increase: $969.88

No. 9

1. Rekey new lock cylinders to Rec/Park instructions.

2. Furnish and install locking valve covers for lawn and planter sprinklers.

3. Clean and seal Lobby floor.

4. Furnish and install locking panel box in Room 123.

5. Remove abandoned pipe protrusion at wall, cap and paint in Room 127.

6. Paint concrete floor in 121 Women Toilet, with two coats of paint.

7. Protect Exit signs with plastic lens.

8. Raise wooden bench on East side to proper seating height.

Amount of Increase: $1,859.25

Funds FG-F 06-531 Index Code 602227 Project 079/40

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ROUTINE BUSINESS (CONTINUED)

13. COIT TOWER
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12285

RESOLVED, That this Commission does hereby approve Modification of Contract No. 1 to Erbentraut and Summers under construction Contract Job No. 4034-A, Coit Tower Improvement, Telegraph Hill for the following:

Furnish necessary labor, material, equipment and incidentals required to install new roofing over the main floor level, including corners at tower as follows:

1. Remove the existing roofing.

2. Install Johns-Manville specification #601, consisting of an asbestos and gravel in hot asphalt.

3. Existing metal counterflashing to be bent up to accept new roofing and bent back down after roofing is applied. Include repairs or replacement of flashings as required.

Amount of Increase: $19,628.00

Funds FG-F 06-533 Index Code 602268 Work Phase 034/41

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14. CROCKER AMAZON PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12286

RESOLVED, That this Commission does hereby approve Modification of Contract No. 1 to Nibbi Bros. under construction Contract Job No. 3930A, Crocker Amazon Playground for the following:

1. Additional excavation and grading.

2. Removal of existing and installation of new electrical conduit.

Amount of Increase: $2,812.91

Funds FG-F 06-531 Index Code 602227 Work Phase 41

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ROUTINE BUSINESS (CONTINUED)

15. ST. MARY'S RECREATION CENTER
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 12287

RESOLVED, That this Commission does hereby approve Two Modifications of Contract Nos. 2 and 4 to Henry L. Chapot & Associates under construction Contract Job No. 4055A, Renovations to St. Mary's Recreation Center for the following:

No. 2

Furnish necessary, labor, material and incidentals required to repair glu-lam arch center splice plate as directed.

Amount of Increase: $1,683.81

No. 4

Replace damaged floor hinges, Replace damaged basketball backstop ring; New electric scoreboard and control panel; plumbing and electrical modifications to kitchen and delete sheet metal work from scope of work as directed.

Amount of Increase: $4,215.57

Funds FG-F 06-531 Index Code 602227 Project 055/40

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16. SETTLEMENT OF LITIGATION - EMINENT DOMAIN PROCEEDINGS
OPEN SPACE PROPERTY
CITY AND COUNTY OF SAN FRANCISCO VS DAHYABHAI R. PATEL, et al.,
ELLER OUTDOOR ADVERTISING
SUPERIOR COURT NO. 746-902

RESOLUTION NO. 12288

RESOLVED, That this Commission does hereby approve authorizing Settlement of Litigation for damages resulting from an Eminent Domain proceeding, Superior Court Action No. 746-902, entitled "City and County of San Francisco, Plaintiff, vs Dahyabhai R. Patel, et al., Eller Outdoor Advertising, Defendants", in the amount of $23,850., for Open Space Property located at Larkin and O'Farrell Streets; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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ADJOURNMENT

On motion of Commissioner Harris, the meeting was adjourned in honor of Nina Eickman on the occasion of her birthday.

On motion of Commissioner Friend, the meeting was adjourned in memory of Benjamin H. Swig.

There being no further business, the 538th Regular Meeting of the Recreation and Park Commission was adjourned at :55 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

11/13/80

San Francisco California
December 11. 1980

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Thirty Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday. December 11. 1980 at 2:00 P.M. McLaren Lodge. by President Eugene L Friend

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ROLL CALL:

PRESENT:

Commissioner Eugene L Friend President
Commissioner Amy Meyer Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Joe Perry
Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES

On motion of Commissioner Meyer seconded by Commissioner Yruegas the Minutes of the Regular Meeting of November 13 1980 were approved

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(CONTINUED)

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following General Manager's Report to the members of the Commission, and briefly summarized the contents.

HOLIDAY EVENTS

The Annual Coit Tower Tree Lighting will take place Monday, December 15, at 7:30 P.M. The tree of lights atop the Tower is installed as a gift to the people of San Francisco from the crew of the U.S.S. Coral Sea. The San Francisco Boys Chorus will sing traditional carols. The Coral Sea has also made and donated 1,000 attractive tree ornaments to the Department, many of which will be used on the tree in front of McLaren Lodge.

"Holiday Capers" -- produced for children, performed by the Children's Drama and Dance classes, occurs on Saturday, December 13, at 2:00 P.M., at the Josephine D. Randall Junior Museum.

On Sunday, December 14, the Fleishhacker Arts Studio will have an Open House, beginning at 2:00 P.M., and the Treble Tones Women's Chorus from the Golden Gate Park Senior Center, will perform at St. John's Church, 7th Avenue and Laguna Honda Boulevard, beginning at 3:00 P.M.

Mayor Dianne Feinstein will switch on the lights of San Francisco's official Christmas tree -- the 100 ft. Monterey Cypress in front of McLaren Lodge -- at 5:00 P.M., on December 19th. During the ceremony "Bullett" and "Justice", the two horses purchased by the employees of the Department for the Police Mounted Unit, will be presented to the Mayor and Chief Con Murphy.

On December 22, the Annual Christmas Carol Festival, presented by hundreds of youngsters from the Department's playgrounds, the Treble Tones Women's Chorus, and the Golden Gate Park Band, will take place in the rotunda of City Hall at noon.

PARK PRESIDIO BOULEVARD

At the request of the Department, Assembly Speaker Willie L. Brown, Jr., has requested CalTrans to take over the maintenance of Park Presidio Boulevard, or reimburse the Department for these costs, which amount to $105,422.

1. GENERAL MANAGER'S REPORT (CONTINUED)

CONSERVATORY

It is with great pleasure that I announce that the reconstructed central dome of the Conservatory re-opened to the public on Tuesday, December 9. It is anticipated that bids for the reconstruction of the two wings will be advertised within two months.

Tom Bass has recently assumed his new responsibilities as Chief Nurseryman at the Conservatory of Flowers as a result of a Civil Service examination.

Mr. Malloy took this occasion to introduce Mr. Bass to the members of the Commission.

Conservatory Valley Floral Plaque

Because of an especially intensive effort by Jon Huttinger and the gardening crew, the Conservatory Valley damage caused by vandals driving a car over the holiday Floral Plaque, was repaired in four hours. This year's floral design features Rudolph the Red Nosed Reindeer replete with blinking nose.

President Friend directed the Secretary to convey the Commission's gratitude to Mr. Huttinger and the gardening crew for their concern and dedicated efforts in restoring the holiday Floral Plaque.

CHEVRON, U.S.A.

Chevron, U.S.A. has absorbed the cost of a new insert on cultural classes for the Fees and Charges brochures. Additionally, Chevron intends to reprint this Spring whatever adjustments the Commission might make in such fees as Camp Mather and the Marina Small Craft Harbor.

President Friend directed the Secretary to convey the Commission's gratitude to Chevron, U.S.A., for their continued help in underwriting this project.

HARVEY ROSE AUDIT

The Department has initiated steps to implement certain recommendations of the Budget Analyst's audit of the Department's revenue operations, which was released this past Monday. Among these are a request to the City Attorney to draw up legislation so that the Department might benefit from parking meter revenues at the Marina Yacht Harbor, and a request to both the Controller and Civil Service for assistance in improving payroll procedures.

GENERAL CALENDAR (CONTINUED)

1. GENERAL MANAGER'S REPORT (CONTINUED)

1980-1981 BUDGET EVALUATION

The first Quarterly Management By Objective Report was just received on December 2. Attached is a memorandum sent to each of the Program Managers, indicating the review process that will be followed. Please note that the Commission, through its various committees, will be receiving a report directly from each Program Manager. Last Friday, President Friend, Mary Burns, Ernie Prindle and myself met with Mayor Feinstein to review the Department's program budget effort, and discussed this reviewing process with her.

CENTRAL CITY PARK

Staff met this week with Bob Royston and Pat Carlisle, principals in the landscape architectural firm, Royston, Hanamoto, Alley & Abey, who are now under contract to design the Central City Park. Demolition of the Downtown Bowl will occur right after the new year. It is anticipated that the first community meeting will take place on, or about January 17.

FINE ARTS MUSEUM

Recent announcements indicate that two special art shows of unusual interest are now scheduled for exhibition at the M.H. de Young Museum. One show centers on Alexander the Great; the other features the first major loan of paintings ever from the Vatican Museum. It is my recommendation to the Commission that a letter be sent now to the Fine Arts Museum stating that plans for either of these shows should not contemplate using the Music Concourse for selling tickets, souvenirs, or for public assembly purposes. Reasons behind this recommendation are clearly the Department's experience with the gigantic King Tut Exhibit, and the recent expenditures of the nearly one-half million dollars that has attractively renovated the Music Concourse. If outside areas are required to support Museum activities, I would urge that the de Young parking lot be used for this purpose. Staff of this Department would be pleased to explore whether alternative parking might be identified.

President Friend directed the General Manager to send an appropriate letter to the Fine Arts Museum.

1. GENERAL MANAGER'S REPORT (CONTINUED)

"GORILLA, GORILLA, GORILLA"

A fabulous documentary was made by KQED on the move of the Zoo's gorilla family to its new home. The film, entitled "Gorilla, Gorilla, Gorilla" is outstanding and highlights the exhaustive medical examinations given each of the animals, as well as the gorillas' delight in their new home. The Department expects to obtain a copy of the film and will use it in various locations such as the Junior Museum. When it becomes available, a showing will also be arranged here at McLaren Lodge.

SHANGHAI-SAN FRANCISCO CITY COMMITTEE

Mayor Feinstein was gracious enough to appoint me last week to the Shanghai-San Francisco Friendship City Committee.

RETIREMENTS

None reported this month.

DEATHS

Dan Dempsey, retired - Stadium Manager
Oscar Valderama, Stationary Engineer

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2. EXECUTIVE SESSION

President Friend adjourned the meeting at 2:12 P.M., for an Executive Session between the members of the Recreation and Park Commission and Mr. Roger Hackley, Deputy City Attorney, to discuss a matter of litigation.

The meeting was reconvened at 2:30 P.M.

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GENERAL CALENDAR (CONTINUED)

3. SETTLEMENT OF LITIGATION
FRED M. TILESTON vs CITY AND COUNTY OF SAN FRANCISCO
SUPERIOR COURT NUMBER 738-449

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12289

RESOLVED, That this Commission does hereby approve Settlement of Claim in the amount of $95,000.00., to Fred M. Tileston, Individually, and Fred M. Tileston, as the Sole Surviving Heir of Regina Warkus Tileston, for damages occurring on or about December 15, 1977, at or near 41st Avenue and Lincoln Way, Superior Court Number 738-449; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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4. JOSEPHINE D. RANDALL JUNIOR MUSEUM
SAN FRANCISCO AMATEUR ASTRONOMERS

Mr. David A. Scharlach, representing the San Francisco Amateur Astronomers, expressed his appreciation to the members of the Recreation Program Committee, Mr. Fred Reid, Mr. Leonard Fitzpatrick, Dr. Kirk Conragan and Mr. Martin Greenlaw for their continuing efforts in trying to find a suitable location for a workshop. He stated the location under the bleachers at West Sunset Playground, 41st Avenue and Quintara Street was rejected by the Amateur Astronomers group. Mr. Scharlach then referred to a resolution prepared by the San Francisco Amateur Astronomers concerning the use of facilities at the Josephine D. Randall Junior Museum.

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, announced Staff's recommendation of approval of the resolution, with one change mutually agreed upon by all concerned parties. The words in the first paragraph which read, "no later than January 1, 1983" should be changed to read, "on or about January 1, 1984."

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

GENERAL CALENDAR (CONTINUED)

4. JOSEPHINE D. RANDALL JUNIOR MUSEUM
SAN FRANCISCO AMATEUR ASTRONOMERS (CONTINUED)

RESOLUTION NO. 12290

RESOLVED, That this Commission does hereby approve the following Resolution prepared by the San Francisco Amateur Astronomers:

"BE IT RESOLVED, That the Wallace Telescope Making Workshop be returned to the control of the San Francisco Amateur Astronomers for the use and benefit of the general public on or about January 1, 1984. The Recreation and Park Commission, through the auspices of the Josephine D. Randall Junior Museum, shall ensure that during this period the equipment of the Wallace Telescope Making Workshop be secured. The astronomy Library at that site and the optical testing tunnel, running the length of the west wall, shall be maintained intact. Other equipment and apparatus shall be similarly secured. In the event of the removal and/or relocation of certain equipment, the use of said equipment shall be restricted to the San Francisco Amateur Astronomers.

San Francisco Amateur Astronomers, at their option, may elect to relocate the Wallace facility to another location suggested by the Recreation and Park Commission. It shall ultimately be the decision of the Board of Directors of the San Francisco Amateur Astronomers to determine the suitability of such location, and that decision shall be reserved solely unto them."

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5. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
DELETION OF 1340 CLAY STREET

Mr. Thomas Malloy described the extended history of the property located at 1340 Clay Street. The recommendations of Mr. Malloy, Department Staff, City Planning Commission and the Open Space Committee were made with regret. The issue pointed out by Mr. Malloy is one of dollars. The difference between what was appropriated and what the fair market value is for the parcel located at 1340 Clay Street is an amount several times the available funding. Mr. Malloy announced that the members of the Parks and Planning Committee thoroughly reviewed this matter and recommended deletion of this property from the Open Space Program by the City Planning Commission.

GENERAL CALENDAR (CONTINUED)

5. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
DELETION OF 1340 CLAY STREET (CONTINUED)

Mr. Andrew Butler, member of the Board of Directors, Nob Hill Neighbors, and Landscape Architect, referred to his letter to the Recreation and Park Commission dated December 9, 1980, in which he requests a delay in a decision on the deletion of 1340 Clay Street from the Open Space Program. Mr. Butler wanted it understood that Nob Hill and Chinatown are very densely populated residential neighborhoods.

Ms. Marcia Lomneth, representing Nob Hill Neighbors, pointed out that the neighborhood contains a surprisingly large number of lower income or poor families. She referred to the 1970 Census statistics which showed 10% of the people in the area were below poverty level. Ms. Lomneth explained that children, who now have to play in the streets, would be able to use this area.

Mr. Malloy noted that the area in question is a steep grade of land and would be difficult to use effectively.

Commissioner Eickman concurred with Mr. Malloy on the physical aspect of the property. Commissioner Eickman, who inspected the site, determined that only a small portion would be adequate for park activity.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12291

RESOLVED, That this Commission does hereby approve recommending to the City Planning Commission deletion of 1340 Clay Street from the Open Space Program.

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3:00 P.M. - President Friend asked Commissioner Meyer to Chair this portion of the meeting.

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GENERAL CALENDAR (CONTINUED)

6. FULTON PLAYGROUND
ISSUANCE OF PERMIT

On the recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12292

RESOLVED, That this Commission does hereby approve the issuance of a permit to Lycee Francais School to use Fulton Playground subject to specified hours and restrictions as outlined in schedule submitted to the school principal on November 26, 1980.

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7. SAN FRANCISCO ZOOLOGICAL SOCIETY
1981 PUBLIC SERVICE DIVISION BUDGET

On the recommendation of the members of the Zoo, Arboretum and Conservator Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12293

RESOLVED, That this Commission does hereby accept the Budget for the Public Service Division of the San Francisco Zoological Society, in the amount of $1,000,300., for the year ending September 30, 1981.

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8. SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENT

President Friend noted that this matter has been taken off Calendar.

The General Manager announced that acceptance of the Audited Financial Statements for the San Francisco Zoological Society for the year ending September 30, 1980 would probably be Calendared for consideration by the full Commission at its January Meeting.

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PLAYGROUND
PARK

GENERAL CALENDAR (CONTINUED)

9. SAN FRANCISCO ZOOLOGICAL GARDENS
RE-ROOFING LION HOUSE

On the recommendation of the Zoo, Arboretum and Conservatory Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12294

RESOLVED, That this Commission does hereby approve the request from the San Francisco Zoological Society for permission to proceed and pay for the re-roofing of the Lion House at the San Francisco Zoological Gardens, at the cost of $9200 obtained from the Society's Adopt-An-Animal Fund; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the San Francisco Zoological Society.

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10. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

Mr. Saul Kitchener, Zoo Director, referred to his memorandum of December 8, 1980, which contained supportive data for the animal transactions before the Commission today.

On the recommendation of the Zoo Director, and on motion of Commissioner Harris, seconded by Commissioner McAteer the following Resolution was adopted:

RESOLUTION NO. 12295

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

A. 1 Male Barbary Sheep valued at $100.00
1 Female Gelada Baboon valued at $500.00

Total Value: $600.00

From: International Animal Exchange
Ferndale, Michigan
USDA License #34-BD-4

To be debited to our account.

GENERAL CALENDAR (CONTINUED)

10. SAN FRANCISCO ZOOLOGICAL GARDENS EXCHANGE OF ANIMALS (CONTINUED)

RESOLUTION NO. 12295 (CONTINUED)

B. 6 Emerald Starlings valued at $225.00 each for a total value of $1,350.00.

From: Mr. R. Rundel
Sonoma, California
USDA License #93-B-81

To be debited to our account.

C. 1 Female Mute Swan valued at $200.00.

To: World of Birds
Sonoma, California

Payment to be made to our account with Vivo Animales, Lorena, Texas.

D. 1 Male Colobus Monkey valued at $500.00.

To: Roeding Park Zoo
Fresno, California
USDA License #93-C-4

Payment to be made to our account with Vivo Animales, Lorena, Texas.

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11. SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW APPROVAL OF BUDGET

Mr. Bernard Barron, Superintendent of Parks, noted that Department expenses, ie, trucking and labor, are not included in the San Francisco County Fair and Flower Show Budget. He recommended that in the future computing of the Budget, these expenses should be addressed.

The General Manager agreed that Mr. Barron's concerns are very well taken.

Mr. Frank Goss, representing the San Francisco County Fair and Flower Show, pointed out that including these expenses in the Budget would decrease the reserve more rapidly.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12296

RESOLVED, That this Commission does hereby approve the Budget for the San Francisco County Fair and Flower Show for the Calendar Year 1981, in the amount of $208,355.

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GENERAL CALENDAR (CONTINUED)

12. MATHER FAMILY CAMP
ADJUSTMENT IN SCHEDULE OF FEES FOR 1981 SEASON

Mr. Bernard Barron, Superintendent of Parks, announced that this rather dramatic increase in fees is necessary if the Department is to achieve the opening and closing of Mather Family Camp next season on a self-sufficient basis.

During an extensive discussion on the proposed rates for Mather Family Camp, President Friend returned to the Commission Meeting Room at 3:25 P.M. He asked Commissioner Meyer to proceed as Chairman during this portion of the Meeting.

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12297

RESOLVED, That this Commission does hereby approve the following schedule of fees at Mather Family Camp for the 1981 Season:

1980 RATES		1981 APPROVED RATES
RESIDENTS		RESIDENTS
ADULTS	$15.00 per day	$22.00 per day
YOUTHS		
11-17 yrs.	$12.00 per day	$18.00 per day
6-10 yrs.	8.00 per day	13.00 per day
2-5 yrs.	6.00 per day	9.00 per day
Under 2 yrs.	1.00 per day	2.00 per day
NON-RESIDENTS RATES		
ADULTS	$18.00 per day	$27.00 per day
YOUTHS		
11-17 yrs.	$13.00 per day	$22.00 per day
6-10 yrs.	9.00 per day	16.00 per day
2-5 yrs.	6.00 per day	11.00 per day
Under 2 yrs.	2.00 per day	3.00 per day

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3:45 P.M. - President Friend resumed the Chair.

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GENERAL CALENDAR (CONTINUED)

13. GOLDEN GATE PARK - WINTER GARDEN FUHRMAN BEQUEST FUND

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12298

RESOLVED, That this Commission does hereby approve of expenditure of $3,000 for development of "Winter Garden" in Golden Gate Park, from the Alfred Fuhrman Bequest Fund.

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14. GOLDEN GATE PARK - GOLDEN GATE STABLES ADJUSTMENT IN BOARDING RATES

Mrs. Betty Silverman, representing Golden Gate Equestrians, publicly commended Mr. Joe Barnes, operator of Golden Gate Stables, for the outstanding job he is performing at the horse stables in Golden Gate Park. She announced support of Mr. Barnes' request for an increase in boarding rates by the boarders.

Commissioner Harris, Chairman, Finance Committee, announced the Committee's recommendation for approval of an increase in boarding rates.

On the recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 12299

RESOLVED, That this Commission does hereby approve the request of Mr. Joe Barnes, dba Golden Gate Stables, for permission to increase the boarding rates at the horse stables, as follows:

- Maintain board at $155.00 per month.
- Institute a voluntary option.

  To receive extra hay and bedding each boarder has the option to pay an additional $50.00 per month.

- Eliminate boarder's club involvement in setting of board rate.

  If Concessionaire finds the rate no longer feasible, he will request an increase directly with the Recreation and Park Commission.

GENERAL CALENDAR (CONTINUED)

14. GOLDEN GATE PARK - GOLDEN GATE STABLES
ADJUSTMENT IN BOARDING RATES (CONTINUED)

Mrs. Silverman requested a letter from Mr. Walter Caplan, Concession's Supervisor, to the boarders notifying them of today's action on rate adjustments.

President Friend directed Mr. Caplan to send an official letter to the Golden Gate Equestrians.

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15. CIVIC CENTER GARAGE
EXTENSION OF LEASE

Mr. Thomas Malloy, General Manager, referred to his letter addressed to the Commission President, dated November 26, 1980, in which he forwarded a proposal to extend the agreement for operation of the Civic Center Garage. Copies of this letter, with attachments, were sent to each member of the Commission Finance Committee for review. Since the material was received after the meeting of the Commission's Finance Committee and the letter from the Director of the Parking Authority requested that this matter be brought before the Recreation and Park Commission as soon as possible, normal procedure was not used. Mr. Malloy felt that unless a strong feeling to the contrary exists by representatives of the City Attorney's Office and the Parking Authority, this matter should be held over one month pending regular review procedures.

Mr. Paul Newman, representing the law firm of Keil, Connolly and Barbieri, Attorneys for the Corporation, reported that the lease between the City of San Francisco Civic Plaza Parking Corporation and the City and County of San Francisco, which was extended last year, will expire on February 28, 1981. Mr. Newman stated the bondholders have issued an ultimatum that they would be willing to retire the bonds if the lease is extended for the period of the outstanding bonds; to 1988. Mr. Newman stated the reserve fund contains an amount sufficient to retire $1,000,000., in bonds.

To President Friend's inquiry on the identity of the Corporation, Mr. Newman explained it is a non-profit Corporation run by various businessmen throughout the City. President Friend pointed out that the bondholders were not giving an ultimatum; they want the money for reinvestment on today's higher rates. President Friend stated that the Recreation and Park Commission is thinking in terms of what is best for San Francisco.

GENERAL CALENDAR (CONTINUED)

15. CIVIC CENTER GARAGE
EXTENSION OF LEASE (CONTINUED)

Ms. Lucy Clancy, representing the San Francisco Parking Authority, pointed out that the effect of prepayment of some one million dollars of bonds would result in the amount of $100,000 to benefit the Recreation and Park Department.

President Friend reiterated his concern that what is best for the City is of utmost importance. He suggested that a thorough investigation be conducted within the next two weeks on the entire issue. He then posed the question of delaying this matter until all acceptable answers have been received to Ms. Lucy Clancy of the Parking Authority, Mr. Paul Newman, Attorney for the Corporation and Mr. Mark Kertz, Deputy City Attorney. Ms. Clancy pointed out that the Mayor is very much in favor of extending the lease. Mr. Newman stressed that the time element was a major factor.

Commissioner Eickman expressed concern that enough facts were not presented for a decision by the members of the Recreation and Park Commission today.

President Friend announced that the extension of the lease for the operation of a public parking garage at Civic Center Plaza would be continued for one month. This matter would be reviewed by the Commission Finance Committee prior to further consideration by the full Commission on Thursday, January 8, 1981.

The members of the Finance Committee agreed to meet on Tuesday, December 23, 1980, 10:00 A.M., to examine all pertinent facts concerning the request for the extension of the lease at Civic Center Plaza.

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16. SUPPLEMENTAL APPROPRIATION REQUEST
GOLDEN GATE PARK NORTH DUTCH WINDMILL
OPEN SPACE ACQUISITION AND PARK
RENOVATION FUND

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 12300

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $25,000., from unappropriated accrued interest from the Open Space Fund, to be used for the Golden Gate Park North Dutch Windmill Restoration Project, which was inadvertently deleted from the Open Space Program for the fiscal year 1980/81.

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GENERAL CALENDAR (CONTINUED)

17. GOLDEN GATE PARK NORTH DUTCH WINDMILL
ACCEPTANCE OF GIFT

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12301

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $20,000.00., from the Windmill Restoration Fund, for the reconstruction of the North Dutch Windmill in Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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18. CONCESSIONS AT VARIOUS LOCATIONS
CALIFORNIA LIVING BOOK SALES

On the recommendation of the Concessions Supervisor, and on motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12302

RESOLVED, That this Commission does hereby approve authorizing the sale of California Living Books at various Recreation and Park Department locations; and

FURTHER RESOLVED, That all publications will be on consignment, at no expense to the Department; and

FURTHER RESOLVED, The Department will receive 40% of the revenues generated.

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GENERAL CALENDAR (CONTINUED)

19. DOLPHIN SWIMMING AND BOATING CLUB
RENTAL CREDIT

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12303

RESOLVED, That this Commission does hereby approve the request from Mr. Frank Drum, Dolphin Swimming and Boating Club, for rental credit in the amount of rent due from July 1, 1980 through December 31, 1980, to allow payment to be applied to capital improvements for reconstruction of premises.

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20. EXCELSIOR PLAYGROUND

Mr. Douglas Martin, Division Engineer, noted the plans provide for new play structures for small children.

On motion of Commissioner Perry, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12304

RESOLVED, That this Commission does hereby approve of plans for the renovation of Excelsior Playground.

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21. DOUGLASS PLAYGROUND

Mr. Douglas Martin, Division Engineer, explained that the plans provide for new play structures for children and landscape improvements.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12305

RESOLVED, That this Commission does hereby approve of plans for the renovation of Douglass Playground.

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GENERAL CALENDAR (CONTINUED)

22. AMENDMENT TO ADMINISTRATIVE CODE
PREFERENCE FOR SAN FRANCISCO RESIDENT VENDORS

Mr. Walter Caplan, Concessions Supervisor, explained the proposed ordinance of Supervisor Quentin Kopp would amend the San Francisco Administrative Code to provide a preference for local vendors in the awarding of contracts for public works and improvements, purchase of supplies, materials and equipment. This would be accomplished by allowing a preference of five percent (5%) in the awarding of contracts to firms or individuals who, for more than one year continuously preceding the making of such bid, had an established place of business in the City and County of San Francisco, maintaining an inventory of materials, supplies or equipment or providing other such public works or improvements. Mr. Caplan further explained Section One of the ordinance would amend the Administrative Code to allow such a preference in the awarding of contracts exceeding ten thousand dollars. Section Two of the ordinance would amend the Administrative Code to allow such a preference in the awarding of contracts of less than ten thousand dollars. Sections Three, Four and Five of the ordinance would amend the Administrative Code to allow such a local preference whenever any preferential in favor of local manufacturers or industry is provided by State law or ordinance or resolution of the Board of Supervisors. Section Six would make these ordinances effective upon passage, except that Sections One and Five would not become effective until the San Francisco Charter was amended to allow such a local preference. The Charter Amendment would amend Charter Sections 7.200 to allow a local preference in those situations specifically covered by the Charter-contracts in excess of ten thousand dollars.

Considerable discussion ensued when President Friend commented that a 5% across the board preference allowance would be monumental in some cases. President Friend and Commissioner Eickman questioned the actual matter before the Commission today. They were not clear on whether the Commission would be endorsing a proposed ordinance, a Charter Amendment yet to come or both.

On the recommendation of Commissioner Perry and Commissioner Eickman, President Friend referred the entire matter back to the Finance Committee, for further review and recommendation.

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23. SAN FRANCISCO CITY GOLF TOURNAMENT

Mr. Bernard Barron, Superintendent of Parks, announced that Mr. Robert Varner of Varner-Ward Leasing Company, has agreed to sponsor the 1981 City Golf Tournament for another year. He has also agreed to provide $5,000 to be used for further improvements to the golf course.

GENERAL CALENDAR (CONTINUED)

23. SAN FRANCISCO CITY GOLF TOURNAMENT (CONTINUED)

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12306

RESOLVED, That this Commission does hereby ratify approval of the sponsorship of the 1981 City Golf Championship by Varner-Ward Leasing Company.

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24. JOSEPHINE D. RANDALL JUNIOR MUSEUM SOCIETY
THOMAS A. MANDAS MEMORIAL FUND

Acceptance of gifts through the Josephine D. Randall Museum Society in the amount of $4,630., for the purchase of computers and scheduling additional science classes in the Thomas A. Mandas Memorial Science Room was taken off calendar, at the request of the Museum Society.

Mr. Fred Reid, Superintendent of Recreation, announced that a change has taken place since this matter was calendared for consideration by the Commission. The Josephine D. Randall Junior Museum Society decided to retain ownership of the equipment. Mr. Reid explained that the Society would then loan the equipment to the Museum for use at the facility.

The Secretary was directed to send an appropriate letter of thanks to the Josephine D. Randall Junior Museum Society.

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4:32 P.M. - At this time, Commissioner Meyer asked to be excused from the Meeting.

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25. UNION SQUARE
ACCEPTANCE OF GIFT

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12307

RESOLVED, That this Commission does hereby approve acceptance of two trash receptacles, valued at $500.00., from Macy's employees, to be used at Union Square; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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GENERAL CALENDAR (CONTINUED

26. SETTLEMENT OF CLAIM
NANETTE LEWIS vs CITY AND COUNTY OF
SAN FRANCISCO
SUPERIOR COURT NUMBER 757 694

On motion of Commissioner Harris,
seconded by Commissioner Yruegas,
the following Resolution was adopted:

RESOLUTION NO. 12308

RESOLVED, That this Commission does hereby approve settlement of claim in the amount of $500.00., to Nanette Lewis and her Attorney for damages occurring on or about June 12, 1979, at or near the lawn in front of the M.H. de Young Memorial Museum in Golden Gate Park, compromise of Superior Court Action Number 757 694; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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27. SETTLEMENT OF CLAIM
ROBERT COLEN vs CITY AND COUNTY OF
SAN FRANCISCO

On motion of Commissioner Yruegas,
seconded by Commissioner Perry,
the following Resolution was adopted:

RESOLUTION NO. 12309

RESOLVED, That this Commission does hereby approve full settlement of claim in the amount of $650.00., to Mr. Robert Colen for damages occurring when his car was struck by a City car at the Golden Gate Park Corporation Yard on September 3, 1980; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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GENERAL CALENDAR (CONTINUED)

28. SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner Perry, seconded by Commissioner Yruegas, the following Resolution was adopted

RESOLUTION NO. 12310

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $2,808.00., to provide funds for supervisorial differential adjustment for fiscal year 1979/80 for one Class 3422, Park Section Supervisor.

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29. SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner Perry, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12311

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $1,488.00., to provide funds for supervisorial differential salary adjustment for fiscal year 1979/80, for one Class 3462, Assistant Director, Golf Course Maintenance.

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30. GEORGE R. MOSCONE PARK
AWARD OF CONTRACT

On motion of Commissioner Perry, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 12312

RESOLVED, That this Commission does hereby ratify approval of an Award of Contract, as recommended by the Director of Public Works to Nibbi Brothers, Inc., for construction work under construction Contract RP-765, Specification Number 24,068E, George R. Moscone Park Children's Playground.
Funds FG-F 06-501 Index Code 600411 Project 068.
Award Amount: $143,250.40
Construction Engineering: $12,500.00.

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31. CENTRAL CITY PARK
CONTRACT ORDER

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12313

RESOLVED, That this Commission does hereby ratify approval of Contract Order appointing Royston, Hanamoto, Alley and Abey to prepare Phase I of Master Plan under Job Order Number 24,913, RP-902.

Funds FG-F 06-507 Index Code 600478 Project 913 Work Phase 61.

Amount: $10,000.

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32. MISSION RECREATION CENTER
CONTRACT ORDER

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 12314

RESOLVED, That this Commission does hereby ratify approval of Contract Order appointing Del Campo Associates to prepare contract documents for the reconstruction and alterations of the existing building at 2450 Harrison Street, under Job Order Number 4145 A. Funds FG-F 06-531 Index Code 602227 Project 145 Work Phase 53.
Amount: $260,000.

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GENERAL CALENDAR (CONTINUED

33. PALACE OF FINE ARTS
ACCEPTANCE OF GIFT
ESTATE OF ALEXANDRA V. MERCHANT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolution was adopted:

RESOLUTION NO. 12315

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $31,060.41., representing 18% distributive share of cash, after deductions, as decreed by the Napa County Superior Court in the Decree of Final Distribution from the estate of Alexandra V. Merchant, for use at the Palace of Fine Arts; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the Executors of the Estate.

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ROUTINE BUSINESS

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following Resolutions, which were processed under Resolution Numbers 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS

RESOLUTION NO. 12316

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department all temporary requisitions represented by Numbers T00201 through T00214, made by the General Manager and certified by the Secretary during the period November 5, 1980 through December 2, 1980, are hereby approved.

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2. HANG AH ALLEY - CHINESE PLAYGROUND
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12317

RESOLVED, That this Commission does hereby approve of Work Authorization Request to the Recreation and Park Department to furnish and plant trees under Job Order Number 24,909.

Funds FG-F 06-507 Index Code 600478 Project 909 Work Phase 71.

Amount: $500.00.

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3. HANG AH ALLEY - CHINESE PLAYGROUND
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12318

RESOLVED, That this Commission does hereby approve of Work Authorization Request to Department of Public Works, Building Repair to purchase and install four benches and a planter box; fabricate and install pipe post bollards under Job Order Number 24,901.

Funds FG-F 06-507 Index Code 600478 Project 909 Work Phase 71

Amount: $5,338.06.

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ROUTINE BUSINESS (CONTINUED)

4. UPPER NOE VALLEY PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12319

RESOLVED, That this Commission does hereby approve Modification of Contract Number 2, to Abbett Electric Corporation, under construction Contract RP-849, Specification Number 24,716, playcourt lighting and resurfacing, as follows:

Remove existing subsurface concrete in the way of a required footing.

Funds FG-F 06-501 Index Code 600411 Project 716.

Amount of Increase: $417.85.

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5. BALBOA PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 12320

RESOLVED, That this Commission does hereby approve Modification of Contract Number 3 to Valentine Corporation, under construction Contract RP-845, Specification Number 24,721 to rehabilitate children's play area, as follows:

Modify and shorten the ladder bridge and remodel the spiral slide.

Funds FG-F 06-501 Index Code 600411 Project 721.

Amount of Increase: $700.00.

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ROUTINE BUSINESS (CONTINUED)

6. ALAMO SQUARE
MODIFICATION OF CONTRACT

RESOLUTION NO. 12321

RESOLVED, That this Commission does hereby approve Modification of Contract Number 4, to Arthur H. Shooter, Inc., under construction Contract F 679, Specification Number 23,810, Alamo Square rehabilitation for the following:

- Furnish and install 20' slide in lieu of specified 30' slide.
- Construct 3' deep concrete footing in lieu of 1' 6" deep footing for the Merry-Go-Round.

Funds FG-F 06-307 Index Code 600478 Project 810.

Amount of Decrease: $250.00.

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7. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 12322

RESOLVED, That this Commission does hereby approve Modification of Contract Number 1, to Munkdale Brothers, Inc., under construction Contract RF-810, Specification Number 24,358, Knudsen-Bloom Property Development, for the following:

- Revise rim, inlet and outlet elevations at catch basins Number D, Number H and Number J.
- Remove existing grade beams and other concrete structures.
- Revise contours as shown on change Drawing Number 1; topsoil quantities are unchanged.

Funds FG-F 06-515 Index Code 600551 Project 358.

Amount of Increase: $16,311.00

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ROUTINE BUSINESS (CONTINUED)

8. ST. MARY'S RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 12323

RESOLVED, That this Commission does hereby approve Modification of Contract Number 5, to Henry L. Chapot and Associates, under construction Contract Job Number 4055A, renovations to St. Mary's Recreation Center, for the following:

- Repair doors and door jams.
- Furnish and install door hardware, as directed.

Funds FG-F 06-531 Index Code 602227 Project 055-40.

Amount of Increase: $1,039.00.

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COMMISSION COMMITTEE REPORTS

FINANCE COMMITTEE REPORT

Commissioner Tommy Harris, Chairman, Finance Committee, presented a report for the Finance Committee meeting of November 24, 1980, highlighted, as follows:

Revenues

Revenues for the Recreation and Park Department are as follows:

	Estimated Revenue 1980/1981	Actual Revenue to 11/28/80	Percentage Realized
Candlestick	$1,595,000	$699,065	44%
S. F. Zoo	825,000	374,521	45%
Marina Yacht	555,000	309,712	56%
Golf Fund	1,240,000	494,656	40%
Concession Fund	2,947,352	1,220,957	40%

As of the end of November, from this report it appears that the Department will meet the estimated revenue for 1980-81. The biggest revenue producer is the Union Square Parking Garage.

COMMISSION COMMITTEE REPORTS (CONTINUED)

Kezar Parking Lot and Pavilion

Commissioner Harris reported that Mr. Walter Caplan, Concessions Supervisor, is still working on the Kezar Parking Lot matter. He is waiting for additional information concerning fencing and lighting. In addition, the possibility of renting Kezar Pavilion office space to Saint Mary's Hospital for patient care will be investigated.

Inspections

Commissioner Harris noted that Mr. Caplan has made inspections of the Concessions at Children's Playground, Coit Tower, San Francisco Zoological Gardens, Stow Lake, Golden Gate Park Tennis Courts, McLaren Park Golf Course and at various concessions operated by Pon and Hom.

Coffee Dispensing at Candlestick Park Stadium

Commissioner Harris reported that the Department has been receiving complaints regarding the dispensing of coffee at Candlestick Park. The Business Manager has advised the Stevens Corporation, for the purpose of exploring the feasibility of providing a larger container to meet Commission requirements of six ounces for 45¢.

RECREATION PROGRAM COMMITTEE REPORT

Commissioner Frances McAteer, Chairman, Recreation Program Committee, presented a report for the Meeting of November 20, 1980, highlighted as follows:

Lycee Francais School Permit to Use Fulton Playground

Mr. Tom Sher of the Lycee Francais School expressed assurance that they would try to cooperate with the Recreation and Park Department and with the neighborhood to live up to the requirements of the permit.

Mr. Stell Andrew was the spokesman for the neighborhood. He listed the various problems at the playground and neighborhood caused by the school, ie, overcrowding, littering, neighborhood children forced to leave playground and traffic problems. Some individuals expressed opposition to the School's use of the playground.

Mr. Peter Ashe, Assistant Superintendent of Recreation, presented his report on steps taken by the Department to handle the problems. The permit was drafted, subject to conditions.

RECREATION PROGRAM COMMITTEE REPORT CONTINUED

Lycee Francais School Permit to Use Fulton Playground (Continued)

The members of the Recreation Program Committee and Staff recommended approval to the full Commission, subject to conditions mutually agreed upon by all concerned parties.

San Francisco Amateur Astronomers, Inc. Program and Space Concerns

Mr. Epstein of the Amateur Astronomers reported that a resolution was drafted and submitted to the Recreation Program Committee.

Commissioner McAteer noted that this Resolution was approved with one amendment by adoption of Resolution Number 12290 at today's meeting.

Night Lighting at the Polo Field in Golden Gate Park

Mr. Hal Flinn, Assistant Superintendent of Recreation, introduced Dr. Austin Brewin, representing the San Francisco Rugby Club. Dr. Brewin stated the Club had the opportunity to purchase a large generator with hopes it could be used at the Polo Field in Golden Gate Park for rugby practice one night a week.

Following comments from Mr. Joe Barnes of the Equestrian Center and from Mr. Joseph Bestresky, Assistant Superintendent of Parks, who expressed their opposition to the use of the generator, the members of the Committee denied Dr. Brewin's request.

Mr. Fred Reid, Superintendent of Recreation, suggested that the Rugby Association explore the possibility of using Ocean View Playground, located at Montana Street and Capitol Avenue. Mr. Flinn also suggested the possibility of using Kezar Stadium. Mr. Flinn noted that there would be a fee for the use of Kezar Stadium, however, there is lighting at the facility which is now underused. The Rugby Association agreed to look into these alternative locations and will be consulting the Superintendent of Parks concerning the use of Kezar Stadium.

PARKS AND PLANNING COMMITTEE REPORT

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, presented a report for the Meeting of November 21, 1980, highlighted as follows:

1340 Clay Street

Commissioner Eickman announced that the Recreation and Park Commission took action by adoption of Resolution Number 12291, which approved recommending to the City Planning Commission deletion of 1340 Clay Street from the Open Space Program.

Joseph Conrad Square

Commissioner Eickman noted that the proposal to delete parking spaces along the west side of the square was discussed. The members of the Committee expressed concern that there would be a loss of parking. Before making a decision, the Committee announced it would visit the site. This matter will be discussed at the next meeting of the Parks and Planning Committee.

Golden Gate Park - Review of permit procedure for allowing dogs off leash in the western region of Golden Gate Park

The Committee reviewed the permit procedure for allowing dogs off leash in the western region of Golden Gate Park. It was the wish of the Committee that this temporary permit process be extended for another year, and that these permits be issued by the Superintendent of Parks.

Based on a question by Commissioner Perry on who is liable if an accident occurs as a result of a dog being off leash at the western end of Golden Gate Park, considerable discussion took place.

Mr. Thomas Malloy, General Manager, felt the Department could be responsible in case of legal action. Mr. Malloy stated he would pose this question to the City Attorney's Office.

Commissioner McAteer added that the City Attorney should also be questioned concerning the Department's liability if an accident is caused by a dog off leash in a designated dog run.

Mather Family Camp

Commissioner Eickman noted the Commission approved an increase in fees at Mather Family Camp for the 1981 Season by adoption of Resolution Number 12297.

COMMISSION COMMITTEE REPORTS (CONTINUED)

STAFF REPORTS

Plan for Golden Gate Park

Heard a report from Deborah Learner relative to the closure of 6th Avenue to traffic.

Ms. Learner also reported on the Reforestation Project to date and furnished the Committee with a schedule of planting workshops.

The Committee asked that the progress of designating certain areas in Golden Gate Park for restricted parking be scheduled each month until resolution.

Fuhrman Bequest - The Committee asked that the tribute to Alfred Fuhrman be calendared each month until resolution.

Arbor Day - Heard a brief report relative to the proposed Arbor Day celebration and the planting of a second cypress tree in front of McLaren Lodge, which will take place at the tree lighting ceremony on Friday, December 19.

Golden Gate Park - Reviewed the proposal for an expenditure from Fuhrman Bequest funds for a winter garden in Section 2.

Douglass & Excelsior Playgrounds - Reviewed renovation plans for both of these facilities.

Parks & Squares - The Committee then went on a field trip to McLaren Park with staff and met with the Osmundsons to discuss future improvements to McLaren Park.

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT

Although Commissioner Amy Meyer was not present during Commission Committee Reports, she submitted the following report for the meeting of the Zoo, Arboretum and Conservatory Committee held on December 8, 1980:

INTRODUCTION OF MR. THOMAS BASS

Mr. Thomas Malloy, General Manager, introduced Mr. Thomas Bass, new Chief Nursery Specialist. Mr. Malloy expressed the Department's pleasure with his selection. It was suggested that his title be changed to Director of Conservatory of Flowers, or something similar; Mr. Malloy will investigate changing title.

Mr. Bass thanked Mr. Malloy and briefly commented on the challenges facing him.

COMMISSION COMMITTEE REPORTS (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY REPORT (CONTINUED)

AUDIT BY HARVEY ROSE, BUDGET ANALYST

Recreation and Park Department Audit by Harvey Rose, Budget Analyst, of revenue operations, recommends placement of turnstiles at door of Conservatory of Flowers and an admission charge of 50¢. The Department is opposed to this suggestion. Representatives of the San Francisco Garden Club commented that after the remodeling is completed, donations and gifts will adequately fund this popular facility, making an admission charge unnecessary.

CONSERVATORY

Representatives from San Francisco Garden Club asked about track lighting and sprinkler system, as they have allocated money for this and are waiting for these projects. Mr. Malloy asked Mr. Bass to check with Clyde Dietzen and report to him, so work may begin as soon as possible.

A uniformed CETA security guard will be on duty part of the day in the Conservatory area of his beat, to help prevent vandalism in the area.

The Pavilion of the Conservatory of Flowers reopened this week.

STRYBING ARBORETUM

Commissioner Meyer stated that she met with Mr. Valen and walked through the Arboretum. She was briefed on changes being discussed by the Strybing Arboretum Society. She expects Mr. Valen to bring new projects to Commission soon, but there are no Arboretum items on agenda for today's meeting.

SAN FRANCISCO ZOOLOGICAL GARDENS

Staff and Committee review and recommendation of 1981 Budget for Public Service Division of San Francisco Zoological Society. Department staff and Committee recommends approval and refers item to full Commission for approval. Admission projections for 1981 are conservative, because no new exhibits scheduled to open.

COMMISSION COMMITTEE REPORTS (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT (CONTINUED)

SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)

Commissioner Meyer, as well as Commissioner Harris, took time to comment on how much they enjoyed television program, "Gorilla, Gorilla, Gorilla." Everyone agreed it was very nicely done and fun to watch.

Committee review of request of San Francisco Zoological Society for permission to proceed and pay for re-roofing of Lion House at San Francisco Zoological Gardens. Committee and staff recommends approval. Referred to full Commission for approval. Job will cost $9,200.00.

Discussion of mural, "Positively 4th Street." Many people have wanted this huge plywood mural, being offered by de Young Museum to the Zoo, but it is too large for any existing wall space. Fort Mason Center is interested and has more suitable wall space for this mural.

The Gorilla Christmas Party was a tremendous success in numbers, however, Mr. Saul Kitchener, Zoo Director, stated that the crowd became uncontrollable despite presence of uniformed personnel. Mr. Kitchener recommends that next year perhaps the event should take place on a weekday to cut down on crowd and unruly element attracted by free admission.

Supervisor Nancy Walker, Chairman, Health & Environment Committee of the Board of Supervisors, recently toured the Zoo and asked for regular reports on this facility. Mr. Malloy said he would send Mr. Kitchener's Monthly Report in groups of three or four to her, and asked Peggy Burks, San Francisco Zoological Society, to send her reports to him for inclusion in packet, so Supervisor Walker will have a complete picture.

The new Veterinarian at the Zoo is Doctor Craig Machado.

Mr. Kitchener is going to investigate the salaries now being paid to Zoo Keepers. Present salaries seem very low.

Mr. Kitchener and Peggy Burks briefly reported various matters of concern to Committee, and a short discussion followed.

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ADJOURNMENT

There being no further business, the 539th Regular Meeting of the Recreation and Park Commission was adjourned at 4:59 P.M., in memory of Dan Dempsey and Oscar Valderama.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission